

GOTOCO ALIMENTOS PROCESADOS S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: GONZALEZ LOMELI, Jesus)
Date of publication	18.09.2025

Names (2)

Last name/Name	GOTOCO ALIMENTOS PROCESADOS S. DE R.L. DE C.V.
Full name/Name	GOTOCO ALIMENTOS PROCESADOS S. DE R.L. DE C.V.
Type	Name

Last name/Name	EL REY DE LOS CANTARITOS
Full name/Name	EL REY DE LOS CANTARITOS
Type	Alias
Quality	Strong

Addresses (1)

Street	Blvd. Benito Juarez 4356
City	Playas de Rosarito
Country	Mexico
Postal code	2
Region	Baja California
Full address	Blvd. Benito Juarez 4356, Playas de Rosarito, 22700, Baja California, Mexico

Identification documents (5)

Type	Organization Type:: Restaurants and mobile food service activities
Type	Organization Established Date: 23 Feb 2016
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	RFC: GAP160115RL8
Country	Mexico
Type	Folio Mercantil No.: 906
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.