

ETANOPLUS, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (1)

Last name/Name	ETANOPLUS, S.A. DE C.V.
Full name/Name	ETANOPLUS, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Calle ursulo galvan numero 360 Colonia Las Bajadas
City	Alvarado
Country	Mexico
Region	Veracruz
Full address	Calle ursulo galvan numero 360 Colonia Las Bajadas, Alvarado, Veracruz, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 31223
Country	Mexico

Type	Organization Type:: Retail sale of automotive fuel in specialized stores
-------------	--

Type	Organization Established Date: 30 May 2015
-------------	--

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.