

SERVICIOS CHULAVISTA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

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

Last name/Name	GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V.
Full name/Name	GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (2)

Street	Blvd. Las Torres No. 2622 Pte. Fracc. Prados del Sol
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Blvd. Las Torres No. 2622 Pte. Fracc. Prados del Sol, Culiacan, C.P. 80197, Sinaloa, Mexico

Street	Calzada Las Torres S/N Col. Prados del Sol Etapa 1
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calzada Las Torres S/N Col. Prados del Sol Etapa 1, Culiacan, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: SCU-070904-T25
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 06:15

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