

GASODIESEL Y SERVICIOS ANCONA, 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	GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.
Full name/Name	GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.
Type	Name

Last name/Name	GASOLINERA LA CANADA, S.A. DE C.V.
Full name/Name	GASOLINERA LA CANADA, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

Street	Manuel J. Clouthier No. 1800 Col. Libertad
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Manuel J. Clouthier No. 1800 Col. Libertad, Culiacan, C.P.80180, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: GSA-100223-M92
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

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