

GASOLINERA Y SERVICIOS VILLABONITA, 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	GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.
Full name/Name	GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.
Type	Name

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

Addresses (1)

Street	Av. Alvaro Obregon No. 6040 Col. Villa Bonita
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Av. Alvaro Obregon No. 6040 Col. Villa Bonita, Culiacan, C.P. 80000, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: GSV-100224-773
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 06:15

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.