

GBJ DE COLIMA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	02.04.2020

Names (2)

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

Last name/Name	ESTACION DE SERVICIO GBJ
Full name/Name	ESTACION DE SERVICIO GBJ
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida Benito Juarez No. 1039 Col. Villas del Rio
City	Villa de Alvarez
Country	Mexico
Postal code	C
Region	Colima
Full address	Avenida Benito Juarez No. 1039 Col. Villas del Rio, Villa de Alvarez, C.P. 28970, Colima, Mexico

Identification documents (1)

Type	R.F.C.: GCO070626DY8
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Country	Mexico
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Historical data

No records

Updated: 27.10.2025. 13:16

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.