

GRUPO GASOLINERO COJIM, 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	GRUPO GASOLINERO COJIM, S.A. DE C.V.
Full name/Name	GRUPO GASOLINERO COJIM, S.A. DE C.V.
Type	Name

Last name/Name	GRUPO COJIM, S.A. DE C.V.
Full name/Name	GRUPO COJIM, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (4)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Street	KM 39 700 Carretera Jalostotitlan San Julian
City	San Miguel El Alto
Country	Mexico
Region	Jalisco
Full address	KM 39 700 Carretera Jalostotitlan San Julian, San Miguel El Alto, Jalisco, Mexico

Street	Carretera Jalostotitlan San Julian KM 39.70
City	San Miguel El Alto
Country	Mexico
Region	Jalisco
Full address	Carretera Jalostotitlan San Julian KM 39.70, San Miguel El Alto, Jalisco, Mexico

Street	KM 1.5 Carretera San Julian a San Miguel El Alto
City	San Julian
Country	Mexico
Postal code	4
Region	Jalisco
Full address	KM 1.5 Carretera San Julian a San Miguel El Alto, San Julian, 47140, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 79563 (Jalisco)
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 04:15

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.