

GRUPO JALA LOGISTICA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLICIT-DRUGS-EO14059 SDGT
Date of publication	01.05.2025

Names (1)

Last name/Name	GRUPO JALA LOGISTICA, S.A. DE C.V.
Full name/Name	GRUPO JALA LOGISTICA, S.A. DE C.V.
Type	Name

Addresses (1)

Street	2nd Oficina A entre AGS y Puebla 8
City	Rio Bravo
Country	Mexico
Postal code	8
Region	Tamaulipas
Full address	2nd Oficina A entre AGS y Puebla 8, Rio Bravo, 88920, Tamaulipas, Mexico

Identification documents (6)

Type	Folio Mercantil No.: N-2020076613
Country	Mexico

Type	Organization Established Date: 07 Dec 2020
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Type	Organization Type:: Transportation and storage
Type	Organization Type:: Extraction of crude petroleum
Type	Organization Type:: Extraction of natural gas
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 03.05.2025. 19:16

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