

GRUPO JRCP, S. DE R.L.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: GONZALEZ LOMELI, Jesus)
Date of publication	18.09.2025

Names (2)

Last name/Name	GRUPO JRCP, S. DE R.L.
Full name/Name	GRUPO JRCP, S. DE R.L.
Type	Name

Last name/Name	MARISCOS EL CAIMAN
Full name/Name	MARISCOS EL CAIMAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Ensenada - Rosarito 1360 San Fernando
City	Playas de Rosarito
Country	Mexico
Postal code	2
Region	Baja California
Full address	Ensenada - Rosarito 1360 San Fernando, Playas de Rosarito, 22703, Baja California, Mexico

Identification documents (5)

Type	Organization Type:: Restaurants and mobile food service activities
Type	Organization Established Date: 28 Mar 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	R.F.C.: GJR230209738
Country	Mexico
Type	Folio Mercantil No.: N-2023023616
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 07:16

Sanctions list data updated: 18.09.2025. 16:16

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