

Removed: MULTISERVICIOS JEVIZ S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	MULTISERVICIOS JEVIZ S.A. DE C.V.
Full name/Name	MULTISERVICIOS JEVIZ S.A. DE C.V.
Type	Name

Last name/Name	JEVIZ
Full name/Name	JEVIZ
Type	Alias
Quality	Strong

Addresses (1)

Street	Carretera a El Dorado # 2501, Colonia Campo El Diez
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Carretera a El Dorado # 2501, Colonia Campo El Diez, Culiacan, 80155, Sinaloa, Mexico

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 31.12.2019. 00:00

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