

JJ GONVER S. DE R.L. DE C.V.

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 (1)

Last name/Name	JJ GONVER S. DE R.L. DE C.V.
Full name/Name	JJ GONVER S. DE R.L. DE C.V.
Type	Name

Addresses (1)

City	Tijuana
Country	Mexico
Region	Baja California
Full address	Tijuana, Baja California, Mexico

Identification documents (4)

Type	Organization Type:: Restaurants and mobile food service activities
Type	Organization Established Date: 01 Nov 2018
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Folio Mercantil No.: N-2018089050
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

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