

# KVY BUCERIAS, S.A. DE C.V.

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## List

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| Type                | Entity                                                 |
| List name           | SDN (OFAC)                                             |
| Programs (2)        | ILLCIT-DRUGS-EO14059<br>SDGT                           |
| Remark              | (Linked To: <a href="#">IBARRA DIAZ JR., Michael</a> ) |
| Date of publication | 13.08.2025                                             |

## Names (2)

|                |                            |
|----------------|----------------------------|
| Last name/Name | KVY BUCERIAS, S.A. DE C.V. |
| Full name/Name | KVY BUCERIAS, S.A. DE C.V. |
| Type           | Name                       |

|                |                             |
|----------------|-----------------------------|
| Last name/Name | KKVY BUCERIAS, S.A. DE C.V. |
| Full name/Name | KKVY BUCERIAS, S.A. DE C.V. |
| Type           | Alias                       |
| Quality        | Strong                      |

## Addresses (1)

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

## Identification documents (4)

|         |                                   |
|---------|-----------------------------------|
| Type    | Folio Mercantil No.: N-2022067653 |
| Country | Mexico                            |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b> | Organization Established Date: 08 Sep 2022                                                            |
| <b>Type</b> | Organization Type:: Real estate activities on a fee or contract basis                                 |

## Historical data

No records

Updated: 17.08.2025. 05:15

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