

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

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: IBARRA DIAZ JR., Michael)
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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Type:: Real estate activities on a fee or contract basis
Type	Organization Established Date: 08 Sep 2022
Type	Folio Mercantil No.: N-2022067653
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 13.08.2025. 17:15

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