

MAQUINAS EDJA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (1)

Last name/Name	MAQUINAS EDJA, S.A. DE C.V.
Full name/Name	MAQUINAS EDJA, S.A. DE C.V.
Type	Name

Addresses (1)

City	Veracruz
Country	Mexico
Region	Veracruz
Full address	Veracruz, Veracruz, Mexico

Identification documents (3)

Type	Organization Established Date: 21 Apr 2022
-------------	--

Type	Organization Type:: Construction of other civil engineering projects
-------------	--

Type	Folio Mercantil No.: N-2022028425
Country	Mexico

Historical data

No records

Updated: 22.04.2025. 23:15

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