

SERVICIOS DE TRANSPORTE MARUHA, SOCIEDAD ANONIMA DE CAPITAL VARIABLE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	19.10.2022

Names (2)

Last name/Name	SERVICIOS DE TRANSPORTE MARUHA, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Full name/Name	SERVICIOS DE TRANSPORTE MARUHA, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Type	Name

Last name/Name	MARUHA REFRIGERADOS
Full name/Name	MARUHA REFRIGERADOS
Type	Alias
Quality	Weak

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 81512
Country	Mexico

Type	Organization Established Date: 15 Mar 2012
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Historical data

No records

Updated: 01.11.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

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