

MAXI-GASOIL SERVICIOS, 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	MAXI-GASOIL SERVICIOS, S.A. DE C.V.
Full name/Name	MAXI-GASOIL SERVICIOS, 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 Type:: Retail sale of automotive fuel in specialized stores
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Type	Organization Established Date: 07 Aug 2018
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Type	Folio Mercantil No.: N-2018066203
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.