

MULTISERVICIOS EN COMBUSTIBLE MAYE DE VERACRUZ, 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	MULTISERVICIOS EN COMBUSTIBLE MAYE DE VERACRUZ, S.A. DE C.V.
Full name/Name	MULTISERVICIOS EN COMBUSTIBLE MAYE DE VERACRUZ, S.A. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (2)

Type	Organization Type:: Retail sale of automotive fuel in specialized stores
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Type	Folio Mercantil No.: 29059
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 10.09.2024. 19:15

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