

# OPERADORA DE ESPECTACULOS, ALIMENTOS Y BEBIDAS J AND R S.A. DE C.V.

## List

|                     |                                                      |
|---------------------|------------------------------------------------------|
| Type                | Entity                                               |
| List name           | SDN (OFAC)                                           |
| Programs (2)        | ILLCIT-DRUGS-EO14059<br>SDGT                         |
| Remark              | (Linked To: <a href="#">GONZALEZ LOMELI, Jesus</a> ) |
| Date of publication | 18.09.2025                                           |

## Names (2)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| Last name/Name | OPERADORA DE ESPECTACULOS, ALIMENTOS Y BEBIDAS J AND R S.A. DE C.V. |
| Full name/Name | OPERADORA DE ESPECTACULOS, ALIMENTOS Y BEBIDAS J AND R S.A. DE C.V. |
| Type           | Name                                                                |

|                |                                                                 |
|----------------|-----------------------------------------------------------------|
| Last name/Name | OPERADORA DE ESPECTACULOS, ALIMENTOS Y BEBIDAS J&R S.A. DE C.V. |
| Full name/Name | OPERADORA DE ESPECTACULOS, ALIMENTOS Y BEBIDAS J&R S.A. DE C.V. |
| Type           | Alias                                                           |
| Quality        | Strong                                                          |

## Addresses (1)

|         |                 |
|---------|-----------------|
| City    | Tijuana         |
| Country | Mexico          |
| Region  | Baja California |

|                     |                                  |
|---------------------|----------------------------------|
| <b>Full address</b> | Tijuana, Baja California, Mexico |
|---------------------|----------------------------------|

## Identification documents (4)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Organization Type:: Restaurants and mobile food service activities |
|-------------|--------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 26 Mar 2020 |
|-------------|--------------------------------------------|

|                |                                   |
|----------------|-----------------------------------|
| <b>Type</b>    | Folio Mercantil No.: N-2020019416 |
| <b>Country</b> | 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.