

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 SDGT
Remark	(Linked To: GONZALEZ LOMELI, Jesus)
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

Full address	Tijuana, Baja California, Mexico
---------------------	----------------------------------

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Restaurants and mobile food service activities
Type	Organization Established Date: 26 Mar 2020
Type	Folio Mercantil No.: N-2020019416
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.