

Removed: PETRO LONDON, S. DE R.L. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	PETRO LONDON, S. DE R.L. DE C.V.
Full name/Name	PETRO LONDON, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

Street	Lazaro Cardenas No. 4094, Don Bosco Vallarta
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Lazaro Cardenas No. 4094, Don Bosco Vallarta, Zapopan, 45049, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 28057-1
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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