

RECSERVI, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	02.03.2023

Names (1)

Last name/Name	RECSERVI, S.A. DE C.V.
Full name/Name	RECSERVI, S.A. DE C.V.
Type	Name

Addresses (1)

City	Bucerias
Country	Mexico
Region	Nayarit
Full address	Bucerias, Nayarit, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 1771
Country	Mexico

Historical data

No records

Updated: 21.06.2025. 10:15

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