

SLA. SERVICIOS LOGISTICOS AMBIENTALES, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Date of publication	01.05.2025

Names (1)

Last name/Name	SLA. SERVICIOS LOGISTICOS AMBIENTALES, S.A. DE C.V.
Full name/Name	SLA. SERVICIOS LOGISTICOS AMBIENTALES, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Ave Central #450
City	Reynosa
Country	Mexico
Postal code	8
Region	Tamaulipas
Full address	Ave Central #450, Reynosa, 88730, Tamaulipas, Mexico

Identification documents (4)

Type	Folio Mercantil No.: N-2021049876
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 14 Oct 2014
Type	Organization Type:: Transportation and storage

Historical data

No records

Updated: 04.05.2025. 08:15

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