

TRAVER PERMISIONARIOS, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (1)

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

Addresses (1)

City	Veracruz
Country	Mexico
Region	Veracruz
Full address	Veracruz, Veracruz, Mexico

Identification documents (3)

Type	Folio Mercantil No.: N-2019067788
Country	Mexico

Type	Organization Established Date: 07 Aug 2019
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Type	Organization Type:: Transportation and storage
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Historical data

No records

Updated: 22.04.2025. 23:15

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