

V AND V ASTILLERO, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BHARDWAJ, Vikrant)
Date of publication	30.10.2025

Names (4)

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

Last name/Name	VNV ASTILLERO
Full name/Name	VNV ASTILLERO
Type	Alias
Quality	Strong

Last name/Name	VNV SHIPYARD
Full name/Name	VNV SHIPYARD
Type	Alias
Quality	Strong

Last name/Name	V & V ASTILLERO, S.A. DE C.V.
Full name/Name	V & V ASTILLERO, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

City	Cancun
Country	Mexico
Region	Quintana Roo

Full address	Cancun, Quintana Roo, Mexico
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Identification documents (4)

Type	Organization Type:: Transportation and storage
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Type	Organization Established Date: 20 Mar 2015
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Type	R.F.C.: VAS1503206W4
Country	Mexico

Type	Folio Mercantil No.: 28669
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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