

# VEINTIUNO MEXICALI, S. DE R.L. DE C.V.

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## List

|                            |                                                      |
|----------------------------|------------------------------------------------------|
| <b>Type</b>                | Entity                                               |
| <b>List name</b>           | SDN (OFAC)                                           |
| <b>Programs (2)</b>        | ILLCIT-DRUGS-EO14059<br>SDGT                         |
| <b>Remark</b>              | (Linked To: <a href="#">GONZALEZ LOMELI, Jesus</a> ) |
| <b>Date of publication</b> | 18.09.2025                                           |

## Names (1)

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | VEINTIUNO MEXICALI, S. DE R.L. DE C.V. |
| <b>Full name/Name</b> | VEINTIUNO MEXICALI, S. DE R.L. DE C.V. |
| <b>Type</b>           | Name                                   |

## Addresses (1)

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Guadalajara                  |
| <b>Country</b>      | Mexico                       |
| <b>Region</b>       | Jalisco                      |
| <b>Full address</b> | Guadalajara, Jalisco, Mexico |

## Identification documents (4)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Organization Type:: Restaurants and mobile food service activities |
| <b>Type</b> | Organization Established Date: 06 May 2021                         |

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Folio Mercantil No.: N-2021030181                                                                     |
| <b>Country</b> | Mexico                                                                                                |

## Historical data

No records

Updated: 17.09.2025. 08:37

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