

ADMINISTRADORA DEL ORIENTE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	ADMINISTRADORA DEL ORIENTE
Full name/Name	ADMINISTRADORA DEL ORIENTE
Type	Name

Last name/Name	HOTEL REGENTE
Full name/Name	HOTEL REGENTE
Type	Alias
Quality	Strong

Last name/Name	ESTACION GUADALUPE
Full name/Name	ESTACION GUADALUPE
Type	Alias
Quality	Strong

Addresses (1)

Country	Guatemala
Full address	Guatemala

Identification documents (1)

Type	NIT #: 7142099
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Country	Guatemala
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Historical data

No records

Updated: 25.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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