

AUTO PARTES HANDAL S. DE R.L. DE C.V.

List

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

Names (3)

Last name/Name	AUTO PARTES HANDAL S. DE R.L. DE C.V.
Full name/Name	AUTO PARTES HANDAL S. DE R.L. DE C.V.
Type	Name

Last name/Name	SUPERTIENDAS & AUTO PARTES HANDAL
Full name/Name	SUPERTIENDAS & AUTO PARTES HANDAL
Type	Alias
Quality	Strong

Last name/Name	APH S. DE R.L. DE C.V.
Full name/Name	APH S. DE R.L. DE C.V.
Type	Alias
Quality	Strong

Addresses (3)

Street	3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras

Street	14 de Julio
City	La Ceiba
Country	Honduras
Region	Atlantida
Full address	14 de Julio, La Ceiba, Atlantida, Honduras

Street	Ave Junior Entre 7 y 6 Calle Sureste
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Ave Junior Entre 7 y 6 Calle Sureste, San Pedro Sula, Cortes, Honduras

Identification documents (2)

Type	Tax ID No.: 3ET38QN
Country	Honduras

Type	Tax ID No.: 05019001468346
Country	Honduras

Historical data

No records

Updated: 21.10.2025. 15:15

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.