

Removed: CEVICHERIA LA CONCHA

Historical record: last active at 28.02.2024 16:15

List

Historical record: last active at 28.02.2024 16:15

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

Names (1)

Last name/Name	CEVICHERIA LA CONCHA
Full name/Name	CEVICHERIA LA CONCHA
Type	Name

Addresses (1)

Street	Aldea Sanjon San Lorenzo
City	Tecun Uman, Ayutla
Country	Guatemala
Region	San Marcos
Full address	Aldea Sanjon San Lorenzo, Tecun Uman, Ayutla, San Marcos, Guatemala

Identification documents (1)

Type	NIT #: 6686588-3
Country	Guatemala

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 13.07.2022. 08:46

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