

COMERCIAL JINAN S.A.

List

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

Names (1)

Last name/Name	COMERCIAL JINAN S.A.
Full name/Name	COMERCIAL JINAN S.A.
Type	Name

Addresses (1)

Street	20 Calle No. 16-36 Proyecto 4-4, Zona 6
City	Guatemala
Country	Guatemala
Full address	20 Calle No. 16-36 Proyecto 4-4, Zona 6, Guatemala, Guatemala

Identification documents (1)

Type	NIT #: 4151952-3
Country	Guatemala

Historical data

No records

Updated: 29.10.2025. 06:16

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.