

Removed: COMPANIA PROCESADORA DE NIQUEL DE IZABAL, S.A.

Historical record:
last active at 17.01.2024 16:15

List

Historical record: last active at 17.01.2024 16:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	18.11.2022

Names (4)

Last name/Name	COMPANIA PROCESADORA DE NIQUEL DE IZABAL, S.A.
Full name/Name	COMPANIA PROCESADORA DE NIQUEL DE IZABAL, S.A.
Type	Name

Last name/Name	COMPANIA PROCESADORA DE NIQUEL DE IZABAL, SOCIEDAD ANONIMA
Full name/Name	COMPANIA PROCESADORA DE NIQUEL DE IZABAL, SOCIEDAD ANONIMA
Type	Alias
Quality	Strong

Last name/Name	COMPANIA PROCESADORA DE NIQUEL
Full name/Name	COMPANIA PROCESADORA DE NIQUEL
Type	Alias
Quality	Strong

Last name/Name	PRONICO
Full name/Name	PRONICO
Type	Alias
Quality	Weak

Addresses (1)

Street	9-55 Avenida Reforma Z.10
City	Guatemala City
Country	Guatemala
Full address	9-55 Avenida Reforma Z.10, Guatemala City, Guatemala

Identification documents (2)

Type	NIT #: 83557008
Country	Guatemala

Type	Organization Established Date: 03 Sep 2013
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Historical data

No records

Updated: 16.10.2025. 21:16

Sanctions list data updated: 18.11.2022. 17:15

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