

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

Historical record:  
last active at 17.01.2024 16:15

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## 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)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | 9-55 Avenida Reforma Z.10                            |
| <b>City</b>         | Guatemala City                                       |
| <b>Country</b>      | Guatemala                                            |
| <b>Full address</b> | 9-55 Avenida Reforma Z.10, Guatemala City, Guatemala |

## Identification documents (2)

|                |                 |
|----------------|-----------------|
| <b>Type</b>    | NIT #: 83557008 |
| <b>Country</b> | Guatemala       |

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 03 Sep 2013 |
|-------------|--------------------------------------------|

## Historical data

No records

Updated: 17.10.2025. 07:15

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.