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

last active at 17.01.2024 17:15

## List

Historical record: last active at 17.01.2024 17:15

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

## 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 |  |

## Historical data

No records

Updated: 29.03.2024. 14:15
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