

COMPRADORES Y EXPORTADORES DE CAFE CAPTZIN, SOCIEDAD ANONIMA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	18.03.2022

Names (2)

Last name/Name	COMPRADORES Y EXPORTADORES DE CAFE CAPTZIN, SOCIEDAD ANONIMA
Full name/Name	COMPRADORES Y EXPORTADORES DE CAFE CAPTZIN, SOCIEDAD ANONIMA
Type	Name

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

Addresses (1)

Street	Canton La Candelaria Z.0
City	La Democracia
Country	Guatemala
Region	Huehuetenango
Full address	Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala

Identification documents (1)

Type	NIT #: 68897952
Country	Guatemala

Historical data

No records

Updated: 27.10.2025. 21:15

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.