

CONDADO REAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: SUNIGA MORFIN, IseI Aneli)
Date of publication	28.02.2024

Names (1)

Last name/Name	CONDADO REAL
Full name/Name	CONDADO REAL
Type	Name

Addresses (1)

Street	5a Avenida, Zona 1
City	Tecun Uman
Country	Guatemala
Region	San Marcos
Full address	5a Avenida, Zona 1, Tecun Uman, San Marcos, Guatemala

Identification documents (3)

Type	Organization Type:: Real estate activities on a fee or contract basis
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Type	Organization Established Date: 26 Dec 2018
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Type	NIT #: 83524479
Country	Guatemala

Historical data

No records

Updated: 18.10.2025. 22:15

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.