

CONSTRUHOGAR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: MORALES CIFUENTES, Juan Jose)
Date of publication	28.02.2024

Names (1)

Last name/Name	CONSTRUHOGAR
Full name/Name	CONSTRUHOGAR
Type	Name

Addresses (1)

Country	Guatemala
Region	San Marcos
Full address	San Marcos, Guatemala

Identification documents (2)

Type	Organization Type:: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies
Type	NIT #: 59536969
Country	Guatemala

Historical data

No records

Updated: 17.10.2025. 00:15

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.