

EASY CASH S. DE R.L.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	EASY CASH S. DE R.L.
Full name/Name	EASY CASH S. DE R.L.
Type	Name

Addresses (1)

City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	San Pedro Sula, Cortes, Honduras

Historical data

No records

Updated: 25.10.2025. 20:16

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.