

Removed: EMPACADORA CONTINENTAL, S.A. DE C.V.

Historical record:
last active at 25.08.2020 05:15

List

Historical record: last active at 25.08.2020 05:15

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

Names (2)

Last name/Name	EMPACADORA CONTINENTAL, S.A. DE C.V.
Full name/Name	EMPACADORA CONTINENTAL, S.A. DE C.V.
Type	Name

Last name/Name	ALIMENTOS CONTINENTAL, S.A. DE C.V.
Full name/Name	ALIMENTOS CONTINENTAL, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (4)

Street	Lomas del Toncontin, Carretera Hacia Villeda Morales a 150 metros de Tipicos La Costa
City	Tegucigalpa
Country	Honduras
Full address	Lomas del Toncontin, Carretera Hacia Villeda Morales a 150 metros de Tipicos La Costa, Tegucigalpa, Honduras

Street	P.O. Box 605
City	San Pedro Sula

Country	Honduras
Region	Cortes
Full address	P.O. Box 605, San Pedro Sula, Cortes, Honduras

Street	Zona Industrial Continental, La Lima
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Zona Industrial Continental, La Lima, San Pedro Sula, Cortes, Honduras

Street	Carretera Campo 2
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Carretera Campo 2, San Pedro Sula, Cortes, Honduras

Identification documents (2)

Type	National ID No.: 08011900307609
Country	Honduras

Type	RTN: 080119003076090
Country	Honduras

Historical data

No records

Updated: 04.05.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.