

GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.

List

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

Names (2)

Last name/Name	GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.
Full name/Name	GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.
Type	Name

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

Addresses (4)

Street	Bo Las Flores Frente al Salon Latino No. 15
City	Tocoa
Country	Honduras
Region	Colon
Full address	Bo Las Flores Frente al Salon Latino No. 15, Tocoa, Colon, Honduras

Street	6 St 11 Ave Morazan Boulevard
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	6 St 11 Ave Morazan Boulevard, San Pedro Sula, Cortes, Honduras

City	Montanuela, Choloma
Country	Honduras
Region	Cortes
Full address	Montanuela, Choloma, Cortes, Honduras
Street	6 Calle, El Barrio Morazan
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	6 Calle, El Barrio Morazan, San Pedro Sula, Cortes, Honduras

Identification documents (1)

Type	RTN: 05019005483678
Country	Honduras

Historical data

No records

Updated: 24.10.2025. 02:16

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.