

# CONSTRUCTORA H.L.P.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | CONSTRUCTORA H.L.P. |
| <b>Full name/Name</b> | CONSTRUCTORA H.L.P. |
| <b>Type</b>           | Name                |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | GASOLINERA JESUS MARIA |
| <b>Full name/Name</b> | GASOLINERA JESUS MARIA |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | TRANSPORTES LC |
| <b>Full name/Name</b> | TRANSPORTES LC |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                               |
|---------------------|-------------------------------|
| <b>City</b>         | La Reforma                    |
| <b>Country</b>      | Guatemala                     |
| <b>Region</b>       | Zacapa                        |
| <b>Full address</b> | La Reforma, Zacapa, Guatemala |

## Identification documents (1)

|         |                |
|---------|----------------|
| Type    | NIT #: 557109K |
| Country | Guatemala      |

## Historical data

No records

Updated: 25.10.2025. 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.