

IMPORTADORA JIREH

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	IMPORTADORA JIREH
Full name/Name	IMPORTADORA JIREH
Type	Name

Addresses (1)

City	San Marcos
Country	Guatemala
Full address	San Marcos, Guatemala

Identification documents (3)

Type	Organization Type:: Sale of motor vehicles
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Type	Organization Established Date: 08 Sep 2017
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Type	NIT #: 59536969
Country	Guatemala

Historical data

No records

Updated: 13.10.2025. 01:15

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.