

IMPORTADORA Y EXPORTADORA LORENZANA

List

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

Names (2)

Last name/Name	IMPORTADORA Y EXPORTADORA LORENZANA
Full name/Name	IMPORTADORA Y EXPORTADORA LORENZANA
Type	Name

Last name/Name	IMPORTADORA LORENZANA, S.A.
Full name/Name	IMPORTADORA LORENZANA, S.A.
Type	Alias
Quality	Strong

Addresses (1)

City	La Reforma
Country	Guatemala
Region	Zacapa
Full address	La Reforma, Zacapa, Guatemala

Identification documents (1)

Type	NIT #: 35599
Country	Guatemala

Historical data

No records

Updated: 26.10.2025. 04:15

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.