

INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.

List

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

Names (2)

Last name/Name	INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.
Full name/Name	INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.
Type	Name

Last name/Name	INRIMAR
Full name/Name	INRIMAR
Type	Alias
Quality	Strong

Addresses (3)

Street	Barrio El Centro
City	Tocoa
Country	Honduras
Region	Colon
Full address	Barrio El Centro, Tocoa, Colon, Honduras

Street	Florencia Norte Plaza America Av Roble 201
City	Distrito Central
Country	Honduras
Region	Francisco Morazan
Full address	Florencia Norte Plaza America Av Roble 201, Distrito Central, Francisco Morazan, Honduras

Street	Barrio Los Laureles Carretera Panamericana Norte contiguo a DIPPSA
City	Tocoa
Country	Honduras
Region	Colon
Full address	Barrio Los Laureles Carretera Panamericana Norte contiguo a DIPPSA, Tocoa, Colon, Honduras

Identification documents (1)

Type	RTN: 08019009234360
Country	Honduras

Historical data

No records

Updated: 24.10.2025. 02:16

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