

Removed: INVERCIONES CONTINENTAL, U.S.A., CORP

Historical record:
last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	INVERCIONES CONTINENTAL, U.S.A., CORP
Full name/Name	INVERCIONES CONTINENTAL, U.S.A., CORP
Type	Name

Addresses (3)

Street	Apartado 390
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Apartado 390, San Pedro Sula, Cortes, Honduras

City	Plantation
Country	United States
Region	FL
Full address	Plantation, FL, United States

Street	P.O. Box 390
City	San Pedro Sula
Country	Honduras

Region	Cortes
Full address	P.O. Box 390, San Pedro Sula, Cortes, Honduras

Identification documents (1)

Type	Tax ID No.: 650018270
Country	United States

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 31.12.2019. 00:00

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