

Removed: INVERSIONES CONTINENTAL, S.A. DE C.V.

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 (3)

Last name/Name	INVERSIONES CONTINENTAL, S.A. DE C.V.
Full name/Name	INVERSIONES CONTINENTAL, S.A. DE C.V.
Type	Name

Last name/Name	GRUPO FINANCIERO
Full name/Name	GRUPO FINANCIERO
Type	Alias
Quality	Weak

Last name/Name	GRUPO FINANCIERO CONTINENTAL
Full name/Name	GRUPO FINANCIERO CONTINENTAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Entre la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova
City	San Pedro Sula
Country	Honduras

Full address	Entre la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova, San Pedro Sula, Honduras
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Identification documents (2)

Type	National ID No.: 0101999501331
Country	Honduras

Type	RTN: 01019995013319
Country	Honduras

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 20.02.2020. 07:05

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