

INVERSIONES LUISITO

List

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

Names (1)

Last name/Name	INVERSIONES LUISITO
Full name/Name	INVERSIONES LUISITO
Type	Name

Addresses (1)

Street	Aldea Espiritu Santo
City	Municipio de Florida
Country	Honduras
Region	Departamento de Copan
Full address	Aldea Espiritu Santo, Municipio de Florida, Departamento de Copan, Honduras

Historical data

No records

Updated: 23.10.2025. 16:16

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.