

J & E S. DE R.L. DE C.V.

List

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

Names (2)

Last name/Name	J & E S. DE R.L. DE C.V.
Full name/Name	J & E S. DE R.L. DE C.V.
Type	Name

Last name/Name	CLEOPATRA'S
Full name/Name	CLEOPATRA'S
Type	Alias
Quality	Strong

Addresses (3)

Street	2 Nivel, Mall Galerías del Valle
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	2 Nivel, Mall Galerías del Valle, San Pedro Sula, Cortes, Honduras

City	Santa Rosa de Copan
Country	Honduras
Region	Copan
Full address	Santa Rosa de Copan, Copan, Honduras

Street	Mall Megaplaza
City	La Ceiba
Country	Honduras

Region	Cortes
Full address	Mall Megaplaza, La Ceiba, Cortes, Honduras

Historical data

No records

Updated: 25.10.2025. 19:16

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.