

Removed: MAYANIQUEL, SOCIEDAD ANONIMA

Historical record: last active at 17.01.2024 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	18.11.2022

Names (1)

Last name/Name	MAYANIQUEL, SOCIEDAD ANONIMA
Full name/Name	MAYANIQUEL, SOCIEDAD ANONIMA
Type	Name

Addresses (1)

Street	12 Calle 2-25 Z.10
City	Guatemala City
Country	Guatemala
Full address	12 Calle 2-25 Z.10, Guatemala City, Guatemala

Identification documents (2)

Type	NIT #: 8252149
Country	Guatemala

Type	Organization Established Date: 03 Oct 1996
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Historical data

No records

Updated: 15.10.2025. 16:16

Sanctions list data updated: 18.11.2022. 17:15

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