

MINERA MI ESPERANZA, S.A.

List

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

Names (1)

Last name/Name	MINERA MI ESPERANZA, S.A.
Full name/Name	MINERA MI ESPERANZA, S.A.
Type	Name

Addresses (2)

Country	Honduras
Full address	Honduras

Street	Col. Las Hadas Cont. a Aldeas S.O.S. No. 7501
City	Distrito Central
Country	Honduras
Region	Francisco Morazan
Full address	Col. Las Hadas Cont. a Aldeas S.O.S. No. 7501, Distrito Central, Francisco Morazan, Honduras

Identification documents (1)

Type	RTN: 08019011419066
Country	Honduras

Historical data

No records

Updated: 24.10.2025. 02:16

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.