

MULTISERVICIOS Y FINCA EL ENCANTO

List

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

Names (1)

Last name/Name	MULTISERVICIOS Y FINCA EL ENCANTO
Full name/Name	MULTISERVICIOS Y FINCA EL ENCANTO
Type	Name

Addresses (1)

Street	Kilometro 252 y medio
City	Tecun Uman
Country	Guatemala
Region	San Marcos
Full address	Kilometro 252 y medio, Tecun Uman, San Marcos, Guatemala

Identification documents (2)

Type	NIT #: 769049-5
Country	Guatemala

Type	Trade License No.: 333575-429-295
Country	Guatemala

Historical data

No records

Updated: 16.10.2025. 07:16

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.