

Removed: OVERSEAS TRADING COMPANY

Historical record: last active at 20.12.2023 16:15

List

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

Names (3)

Last name/Name	OVERSEAS TRADING COMPANY
Full name/Name	OVERSEAS TRADING COMPANY
Type	Name

Last name/Name	DURATEX GUATEMALA
Full name/Name	DURATEX GUATEMALA
Type	Alias
Quality	Weak

Last name/Name	DURATEX S.A.
Full name/Name	DURATEX S.A.
Type	Alias
Quality	Weak

Addresses (3)

Street	20 Calle 20-81 Zona 10
City	Guatemala City
Country	Guatemala
Full address	20 Calle 20-81 Zona 10, Guatemala City, Guatemala

Street	7A Avenida 9-15, Zona 12 Colonia La Reformita
City	Guatemala City
Country	Guatemala
Full address	7A Avenida 9-15, Zona 12 Colonia La Reformita, Guatemala City, Guatemala

Street	Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4
City	Guatemala City
Country	Guatemala
Full address	Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4, Guatemala City, Guatemala

Identification documents (1)

Type	NIT #: 2500971-0
Country	Guatemala

Historical data

No records

Updated: 22.10.2025. 02:15

Sanctions list data updated: 31.12.2019. 00:00

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