

PALMA DEL BAJO AGUAN, S.A.

List

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

Names (4)

Last name/Name	PALMA DEL BAJO AGUAN, S.A.
Full name/Name	PALMA DEL BAJO AGUAN, S.A.
Type	Name

Last name/Name	PALMAS DEL BAJO AGUAN
Full name/Name	PALMAS DEL BAJO AGUAN
Type	Alias
Quality	Strong

Last name/Name	PALBASA
Full name/Name	PALBASA
Type	Alias
Quality	Strong

Last name/Name	PALMEROS DEL BAJO AGUAN
Full name/Name	PALMEROS DEL BAJO AGUAN
Type	Alias
Quality	Weak

Addresses (3)

City	Tocoa
Country	Honduras
Region	Colon
Full address	Tocoa, Colon, Honduras

Street	El Centro Principal 1 Ave 2 Cll No. 13
City	Tocoa
Country	Honduras
Region	Colon
Full address	El Centro Principal 1 Ave 2 Cll No. 13, Tocoa, Colon, Honduras

City	Chacalpa, Bajo Aguan
Country	Honduras
Region	Colon
Full address	Chacalpa, Bajo Aguan, Colon, Honduras

Identification documents (1)

Type	RTN: 05019007109210
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.