

# AUTO PARTES HANDAL S. DE R.L. DE C.V.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Last name/Name</b> | AUTO PARTES HANDAL S. DE R.L. DE C.V. |
| <b>Full name/Name</b> | AUTO PARTES HANDAL S. DE R.L. DE C.V. |
| <b>Type</b>           | Name                                  |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | SUPERTIENDAS & AUTO PARTES HANDAL |
| <b>Full name/Name</b> | SUPERTIENDAS & AUTO PARTES HANDAL |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | APH S. DE R.L. DE C.V. |
| <b>Full name/Name</b> | APH S. DE R.L. DE C.V. |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (3)

|                     |                                                                                                       |
|---------------------|-------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | 3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018                                      |
| <b>City</b>         | San Pedro Sula                                                                                        |
| <b>Country</b>      | Honduras                                                                                              |
| <b>Region</b>       | Cortes                                                                                                |
| <b>Full address</b> | 3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018,<br>San Pedro Sula, Cortes, Honduras |

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | 14 de Julio                                |
| <b>City</b>         | La Ceiba                                   |
| <b>Country</b>      | Honduras                                   |
| <b>Region</b>       | Atlantida                                  |
| <b>Full address</b> | 14 de Julio, La Ceiba, Atlantida, Honduras |

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | Ave Junior Entre 7 y 6 Calle Sureste                                   |
| <b>City</b>         | San Pedro Sula                                                         |
| <b>Country</b>      | Honduras                                                               |
| <b>Region</b>       | Cortes                                                                 |
| <b>Full address</b> | Ave Junior Entre 7 y 6 Calle Sureste, San Pedro Sula, Cortes, Honduras |

## Identification documents (2)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Tax ID No.: 3ET38QN |
| <b>Country</b> | Honduras            |

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | Tax ID No.: 05019001468346 |
| <b>Country</b> | Honduras                   |

## Historical data

No records

Updated: 21.10.2025. 17:16

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.