

SUPERTIENDAS HANDAL S. DE R.L.

List

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

Names (2)

Last name/Name	SUPERTIENDAS HANDAL S. DE R.L.
Full name/Name	SUPERTIENDAS HANDAL S. DE R.L.
Type	Name

Last name/Name	SUPERTIENDAS & AUTO PARTES HANDAL
Full name/Name	SUPERTIENDAS & AUTO PARTES HANDAL
Type	Alias
Quality	Strong

Addresses (1)

Street	3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	3 Ave y 14 Calle N.O. Barrio Las Acacias Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras

Identification documents (1)

Type	Tax ID No.: REFXT9I
Country	Honduras

Historical data

No records

Updated: 25.10.2025. 20:16

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.