

TRANSPORTES J.L. CORDON

List

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

Names (2)

Last name/Name	TRANSPORTES J.L. CORDON
Full name/Name	TRANSPORTES J.L. CORDON
Type	Name

Last name/Name	OBRA CIVIL Y CARRETERAS
Full name/Name	OBRA CIVIL Y CARRETERAS
Type	Alias
Quality	Strong

Addresses (1)

Country	Guatemala
Full address	Guatemala

Identification documents (1)

Type	NIT #: 4985931
Country	Guatemala

Historical data

No records

Updated: 26.10.2025. 04:15

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.