

CONSTRUCTORA H.L.P.

List

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

Names (3)

Last name/Name	CONSTRUCTORA H.L.P.
Full name/Name	CONSTRUCTORA H.L.P.
Type	Name

Last name/Name	GASOLINERA JESUS MARIA
Full name/Name	GASOLINERA JESUS MARIA
Type	Alias
Quality	Strong

Last name/Name	TRANSPORTES LC
Full name/Name	TRANSPORTES LC
Type	Alias
Quality	Strong

Addresses (1)

City	La Reforma
Country	Guatemala
Region	Zacapa
Full address	La Reforma, Zacapa, Guatemala

Identification documents (1)

Type	NIT #: 557109K
Country	Guatemala

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.