

WIV, SOCIEDAD ANONIMA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: SUNIGA MORFIN, IseI Aneli)
Date of publication	28.02.2024

Names (3)

Last name/Name	WIV, SOCIEDAD ANONIMA
Full name/Name	WIV, SOCIEDAD ANONIMA
Type	Name

Last name/Name	WIV S.A.
Full name/Name	WIV S.A.
Type	Alias
Quality	Weak

Last name/Name	WIVSA
Full name/Name	WIVSA
Type	Alias
Quality	Weak

Addresses (1)

Street	Aldea Los Angeles, Zona 0 Carretera
City	Tecun Uman
Country	Guatemala
Region	San Marcos
Full address	Aldea Los Angeles, Zona 0 Carretera, Tecun Uman, San Marcos, Guatemala

Identification documents (3)

Type	NIT #: 92345093
Country	Guatemala
Type	Organization Type:: Other business support service activities n.e.c.
Type	Organization Established Date: 09 Dec 2015

Historical data

No records

Updated: 18.10.2025. 14:15

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.