

# WIV, SOCIEDAD ANONIMA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLCIT-DRUGS-EO14059
<b>Remark</b>	(Linked To: <a href="#">SUNIGA MORFIN, Isel Aneli</a> )
<b>Date of publication</b>	28.02.2024

## Names (3)

<b>Last name/Name</b>	WIV, SOCIEDAD ANONIMA
<b>Full name/Name</b>	WIV, SOCIEDAD ANONIMA
<b>Type</b>	Name

<b>Last name/Name</b>	WIVSA
<b>Full name/Name</b>	WIVSA
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Addresses (1)

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

## Identification documents (3)

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

## Historical data

No records

Updated: 17.06.2025. 10:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.