

Removed: Yankel Antonio ROSENTHAL COELLO

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: SHELMAR INVESTMENTS, LTD ; Linked To: SHELMAR REAL ESTATE HOLDINGS II, INC ; Linked To: SHELMAR REAL ESTATE HOLDINGS III, INC ; Linked To: DESLAND OVERSEAS, LTD ; Linked To: PREYDEN INVESTMENTS, LTD)
Date of publication	31.12.2019

Names (1)

Last name/Name	ROSENTHAL COELLO
First name/Name	Yankel Antonio
Full name/Name	Yankel Antonio ROSENTHAL COELLO
Type	Name

Addresses (3)

Street	Contiguo Rio Santa Ana, Lote Residencial Fina Vieja
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Contiguo Rio Santa Ana, Lote Residencial Fina Vieja, San Pedro Sula, Cortes, Honduras

Street	Blvd Santa Ana, Residencial Fina Vieja No 5
City	San Pedro Sula
Country	Honduras

Region	Cortes
Full address	Blvd Santa Ana, Residencial Fina Vieja No 5, San Pedro Sula, Cortes, Honduras
Street	1395 Brickell Ave 3404
City	Miami
Country	United States
Postal code	3
Region	FL
Full address	1395 Brickell Ave 3404, Miami, 33131, FL, United States

Birth data (2)

Birthdate	1968-10-31
Place	Honduras
Country	Honduras

Identification documents (3)

Type	National ID No.: 0501196808151
Country	Honduras
Type	Passport: B139300
Country	Honduras
Type	RTN: 05011968081512
Country	Honduras

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 31.12.2019. 00:00

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