

Removed: INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.

Historical record:
last active at 13.01.2025 16:15

List

Historical record: last active at 13.01.2025 16:15

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

Names (6)

Last name/Name	INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.
Full name/Name	INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.
Type	Name

Last name/Name	ZOOLOGICO Y ECO-PARQUE JOYA GRANDE
Full name/Name	ZOOLOGICO Y ECO-PARQUE JOYA GRANDE
Type	Alias
Quality	Strong

Last name/Name	ZOOLOGICO JOYA GRANDE
Full name/Name	ZOOLOGICO JOYA GRANDE
Type	Alias
Quality	Strong

Last name/Name	JOYA GRANDE ZOOLOGICO Y ECOPARQUE
Full name/Name	JOYA GRANDE ZOOLOGICO Y ECOPARQUE
Type	Alias
Quality	Strong

Last name/Name	ZOO JOYA GRANDE
Full name/Name	ZOO JOYA GRANDE
Type	Alias

Quality	Strong
Last name/Name	JOYA GRANDE
Full name/Name	JOYA GRANDE
Type	Alias
Quality	Strong

Addresses (2)

Street	Colonia Moderna
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Colonia Moderna, San Pedro Sula, Cortes, Honduras

Street	Km. 9 despues de Santa Cruz de Yojoa
City	San Pedro Sula
Country	Honduras
Region	Cortes
Full address	Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras

Identification documents (1)

Type	RTN: 08019011356332
Country	Honduras

Historical data

No records

Updated: 25.10.2025. 23:15

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.