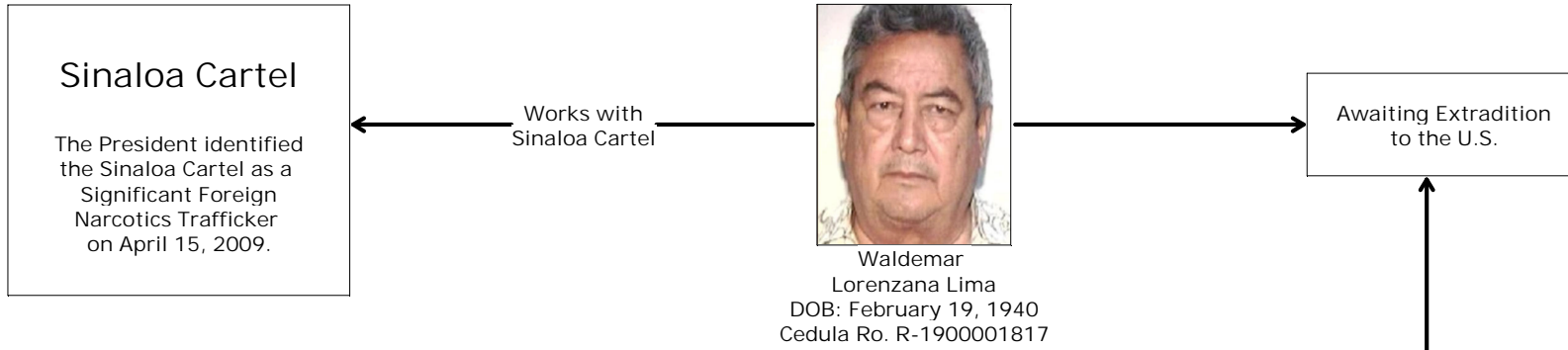


# The Lorenzana Business Network: Guatemala

November 2012

\*Individuals previously designated in April 2010 are denoted in black text.



## Key Operatives in Guatemala

### Newly-Designated Individuals



**Ovaldino Lorenzana Cordon**  
DOB: August 6, 1968  
Cedula No. R19 3934



**Marta Julia Lorenzana Cordon**  
DOB: June 18, 1976  
Cedula No. R19 5468

### Previously-Designated Individuals



**Haroldo Geremias Lorenzana Cordon**  
DOB: June 4, 1966  
Cedula No. R19 3649



**Eliu Elixander Lorenzana Cordon**  
DOB: November 29, 1971  
Cedula No. R19 4478



**Waldemar Lorenzana Cordon**  
DOB: April 25, 1965  
Cedula No. R-1900003298

## Newly-Designated Entities in Guatemala



**Importadora y Exportadora Lorenzana**  
a.k.a. Importadora Lorenzana, S.A.  
NIT # 35599



**Constructora W.L.**  
a.k.a. Servicentro La Gran Via  
NIT # 4965647



**Administradora Del Oriente**  
a.k.a. Hotel Regente  
a.k.a. Estacion Guadalupe  
NIT # 7142099



**Transportes J.L. Cordon**  
a.k.a. Obra Civil y Carreteras  
NIT # 4985931



**Constructora H.L.P.**  
a.k.a. Gasolinera Jesus Maria  
a.k.a. Transportes LC  
NIT # 557109K



**Constructora H.L.T.**  
Zacapa, Guatemala  
Folio Mercantil No. 227138



**Inversiones Iris Manuela, S.A.**  
a.k.a. Servicentro del Lago  
a.k.a. Servifiestas Elegance  
NIT # 2688827-0



**Lolalimes**  
Zacapa, Guatemala