



COMPAÑIAS DE TRANSFERENCIAS MONETARIAS

Total de récords: 19

Mar-08

INSTITUCION	NOMBRE COMERCIAL	DIRECCION	CIUDAD	TEL.	FECHA LIC.	NUM. LIC.	CONTACTO
AMAZON PAYMENTS, INC.		1200 12TH AVE. SOUTH	SEATTLE WA	2062666863	01/23/2006	TM-08-028	JOYCE A. WRIGHT
AMERICAN EXPRESS, CO.		METRO OFFICE PARK MILLENIUUM BLDG. #15	GUAYNABO PR	2126405100	11/10/1967	TM-08-010	ANNE SCHEPP
CONTINENTAL EXPRESS MONEY ORDER CO., INC.		1108 E. 17th Street	Santa Ana CA	7145690300	01/02/2008	TM-08-032	Ms. Gloria León
ENVIOS R.D. CORP.	PRONTO ENVIOS	CALLE BETANCES #11	BAYAMON PR	2129284400	02/22/2002	TM-08-020	RODGER ZEPKA
FERNANDEZ VENTURA & ASOCIADOS		AVE. BORINQUEN 2042 BO. OBRERO	SANTURCE PR	7872688060	06/01/1993	TM-08-003	JOSE A. COLON MATIAS
GREEN DOT CORPORATION		605 E. Huntington Drive, Suite 205	MONROVIA CA	6267753421	10/18/2005	TM-08-025	KRISTINA LOCKWOOD
INTEGRATED PAYMENT SYSTEM,INC		12500 E. BELFORD AVE., THIRD FLOOR	ENGLEWOOD CO	3039675529	01/02/1996	TM-08-012	MARY THORSON
ITC FINANCIAL LICENSES, INC.	MIO CARD	1241 O.G. SKINNER DRIVE SUITE 100	WEST POINT GA	7066459482	06/08/2005	TM-08-024	CAMPBELL B. LANIER III
MONEYGRAM PAYMENT SYSTEMS,INC.		1550 UTICA AVE. SOUTH	MINNEAPOLIS MN	9525913807	06/27/1997	TM-08-016	LINDSAY SUMROW
OMNEX GROUP, INC.		1 SPECTRUM POINTE DR. SUITE 100	LAKE FOREST CA	9493301580	01/31/2005	TM-08-023	FRANK ANGRISANI
ORLANDI VALUTA		12500 E BELFORD AVE. M12K3	ENGLEWOOD CO	7203324636	01/02/1999	TM-08-015	JENNIFER FRIAR



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PAYPAL, INC.		2211 N. FIRST ST.	SAN JOSE CA	4089671068	06/24/2004	TM-08-022	CHRISTOPHER CHEN
REMESAS LA NACIONAL(PR)CORP	ENVIO DE VALORES LA NACIONAL	2031 CALLE LOIZA SANTURCE	SAN JUAN PR	7879827030	04/08/2003	TM-08-021	KENNETH GROSS
REMESAS QUISQUEYANA, INC.		CALLE CAMELIA SOTO NUM. 1115	RIO PIEDRAS PR	2125670210	02/17/1993	TM-08-001	ERNESTO ARMENTEROS
RIA FINANCIAL SERVICES PR, INC.		2014 Ave. Borinquen, Santurce	San Juan PR	5623452100	01/02/2008	TM-08-031	YOLANDA ERICKSON
SIGUE CORPORATION		1518 SAN FERNANDO ROAD	SAN FERNANDO CA	8184935101	07/18/2006	TM-08-029	CATHE CASILLAS
TRAVELEX CURRENCY SERVICES		29 BROADWAY	NEW YORK NY	4169812191	03/19/1991	TM-08-007	HEMANT DULLABH
VIGO REMITTANCE CORP.		1301 International Parkway, 4th Floor	SUNRISE FL	9546256878	01/02/2006	TM-08-026	JENNIFER FRIAR
WESTERN UNION FINANCIAL SERV.		12500 E BELFORD AVE.	GREENWOOD VILLAGE CO	7203324636	06/06/1983	TM-08-002	JENNIFER FRIAR