

AFRI BELG COMMERCIO E INDUSTRIA LDA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Comercio E Industria Lda and operated from the same business address)
Date of publication	31.12.2019

Names (7)

Last name/Name	AFRI BELG COMMERCIO E INDUSTRIA LDA
Full name/Name	AFRI BELG COMMERCIO E INDUSTRIA LDA
Type	Name

Last name/Name	AFRI-BELG SUPERMERCADOS
Full name/Name	AFRI-BELG SUPERMERCADOS
Type	Alias
Quality	Strong

Last name/Name	AFRI-BELG CONTRUCTION
Full name/Name	AFRI-BELG CONTRUCTION
Type	Alias
Quality	Strong

Last name/Name	AFRI-BELG
Full name/Name	AFRI-BELG
Type	Alias
Quality	Strong

Last name/Name	CASH & CARRY RETAIL STORES
Full name/Name	CASH & CARRY RETAIL STORES

Type	Alias
Quality	Strong
Last name/Name	AFRI-BELG AGRICULTURE
Full name/Name	AFRI-BELG AGRICULTURE
Type	Alias
Quality	Strong
Last name/Name	AFRI BELG
Full name/Name	AFRI BELG
Type	Alias
Quality	Strong

Addresses (2)

Street	Avenida Comandante De Valodia n. 0.67 1 Andar
City	Luanda
Country	Angola
Full address	Avenida Comandante De Valodia n. 0.67 1 Andar, Luanda, Angola
Street	Rua Comandante Valodia 266-268 Sao Paulo
City	Luanda
Country	Angola
Full address	Rua Comandante Valodia 266-268 Sao Paulo, Luanda, Angola

Identification documents (3)

Type	Website: www.grupoarosfran.net
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Email Address: afribelg@snte.co.ao

Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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