

# AFRI BELG COMMERCIO E INDUSTRIA LDA

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## List

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

## Names (7)

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | AFRI BELG COMMERCIO E INDUSTRIA LDA |
| <b>Full name/Name</b> | AFRI BELG COMMERCIO E INDUSTRIA LDA |
| <b>Type</b>           | Name                                |

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | AFRI-BELG SUPERMERCADOS |
| <b>Full name/Name</b> | AFRI-BELG SUPERMERCADOS |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | AFRI-BELG CONTRUCTION |
| <b>Full name/Name</b> | AFRI-BELG CONTRUCTION |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | AFRI-BELG |
| <b>Full name/Name</b> | AFRI-BELG |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | CASH & CARRY RETAIL STORES |
| <b>Full name/Name</b> | CASH & CARRY RETAIL STORES |

|                       |                       |
|-----------------------|-----------------------|
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |
| <b>Last name/Name</b> | AFRI-BELG AGRICULTURE |
| <b>Full name/Name</b> | AFRI-BELG AGRICULTURE |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |
| <b>Last name/Name</b> | AFRI BELG             |
| <b>Full name/Name</b> | AFRI BELG             |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

## Addresses (2)

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

## Identification documents (3)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Website: <a href="http://www.grupoarosfran.net">www.grupoarosfran.net</a>                             |
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b> | Email Address: <a href="mailto:afribelg@snte.co.ao">afribelg@snte.co.ao</a>                           |

## 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.