

AFRICAN GOLD REFINERY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	(Linked To: GOETZ, Alain Francois Viviane)
Date of publication	17.03.2022

Names (2)

Last name/Name	AFRICAN GOLD REFINERY LIMITED
Full name/Name	AFRICAN GOLD REFINERY LIMITED
Type	Name

Last name/Name	AFRICAN GOLD REFINERY UGANDA
Full name/Name	AFRICAN GOLD REFINERY UGANDA
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 37574
City	Kampala
Country	Uganda
Full address	P.O. Box 37574, Kampala, Uganda

Street	Plot No. M103 and 106, Sebugwawo Road
City	Entebbe
Country	Uganda
Full address	Plot No. M103 and 106, Sebugwawo Road, Entebbe, Uganda

Identification documents (3)

Type	Target Type: Private Company
Type	Organization Type:: Mining of other non-ferrous metal ores
Type	Registration Number: 180334
Country	Uganda

Historical data

No records

Updated: 27.10.2025. 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.