

ASHDALE SETTLEMENT GERCO SAS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: MUKONDA MAYANDU, Alain)
Date of publication	07.12.2021

Names (2)

Last name/Name	ASHDALE SETTLEMENT GERCO SAS
Full name/Name	ASHDALE SETTLEMENT GERCO SAS
Type	Name

Last name/Name	GERCO SAS
Full name/Name	GERCO SAS
Type	Alias
Quality	Strong

Addresses (4)

Street	67 Boulevard Du 30 Juin Immeuble Golf, 5eme etage Municipality of Gombe
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	67 Boulevard Du 30 Juin Immeuble Golf, 5eme etage Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the

Street	32 BIS, Avenue KIVU Ngaliema
City	Kinshasa
Country	Congo, the Democratic Republic
Region	Kinshasa
Full address	32 BIS, Avenue KIVU Ngaliema, Kinshasa, Kinshasa, Congo, Democratic Republic of the

Street	8eme etage, immeuble 1113 Boulevard Du 30 Juin No. 110 Municipality of Gombe
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	8eme etage, immeuble 1113 Boulevard Du 30 Juin No. 110 Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the

Street	70 Batetela Immeuble Tilipia, 5eme etage Municipality of Gombe
City	Kinshasa
Country	Congo, the Democratic Republic
Region	Kinshasa
Full address	70 Batetela Immeuble Tilipia, 5eme etage Municipality of Gombe, Kinshasa, Kinshasa, Congo, Democratic Republic of the

Identification documents (1)

Type	Commercial Registry Number: CD/KNG/RCCM/17-B-01379
Country	Congo, the Democratic Republic

Historical data

No records

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