

CAPRIKAT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (2)

Last name/Name	CAPRIKAT LIMITED
Full name/Name	CAPRIKAT LIMITED
Type	Name

Last name/Name	ALBERTINE DRC S.A.S.U
Full name/Name	ALBERTINE DRC S.A.S.U
Type	Alias
Quality	Strong

Addresses (2)

Street	Akara Building 24 Castro Street, Wickhams Cay 1 P.O. Box 3136
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	Akara Building 24 Castro Street, Wickhams Cay 1 P.O. Box 3136, Road Town, Tortola, Virgin Islands, British

Street	Boulevard du 30 Juin No 110 Building 1113, 8eme etage Municipality of Gombe
City	Kinshasa
Country	Congo, the Democratic Republic

Full address	Boulevard du 30 Juin No 110 Building 1113, 8eme etage Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the
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Identification documents (2)

Type	Public Registration Number: 1577164
Country	Virgin Islands, British

Type	Commercial Registry Number: CD/KNG/RCCM/18-B-00168
Country	Congo, the Democratic Republic

Historical data

No records

Updated: 20.10.2025. 02:15

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.