

COOPERATIVE DES ARTISANAUX MINIERS DU CONGO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DRCONGO
Date of publication	13.08.2025

Names (4)

Last name/Name	COOPERATIVE DES ARTISANAUX MINIERS DU CONGO
Full name/Name	COOPERATIVE DES ARTISANAUX MINIERS DU CONGO
Type	Name

Last name/Name	CDMC ENTITE SARL
Full name/Name	CDMC ENTITE SARL
Type	Alias
Quality	Weak

Last name/Name	CDMC
Full name/Name	CDMC
Type	Alias
Quality	Weak

Last name/Name	CDMC SARL
Full name/Name	CDMC SARL
Type	Alias
Quality	Weak

Addresses (2)

Street	4, Quartier Filtisaf
City	Kalemie

Country	Congo, the Democratic Republic
Region	Tanganyika
Full address	4, Quartier Filtisaf, Kalemie, Tanganyika, Congo, Democratic Republic of the

Street	084, Avenue Tulipier, Quartier Les Volcans Commune of Goma
Country	Congo, the Democratic Republic
Region	North Kivu
Full address	084, Avenue Tulipier, Quartier Les Volcans Commune of Goma, North Kivu, Congo, Democratic Republic of the

Identification documents (4)

Type	National ID No.: 6-118-N60346P
Country	Congo, the Democratic Republic

Type	Website: https://cdmcentite.com
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Type	Organization Established Date: 21 Jun 2017
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Type	Organization Established Date: 2009
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Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 12.08.2025. 22:16

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