

CONGO ACONDE SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: PAK, Hwa Song)
Date of publication	01.03.2023

Names (1)

Last name/Name	CONGO ACONDE SARL
Full name/Name	CONGO ACONDE SARL
Type	Name

Addresses (1)

Street	1041 avenue Ulindi, Quartier Golf
City	Lubumbashi
Country	Congo, the Democratic Republic
Region	Katanga
Full address	1041 avenue Ulindi, Quartier Golf, Lubumbashi, Katanga, Congo, Democratic Republic of the

Identification documents (4)

Type	Commercial Registry Number: CD/LSH/RCCM/18-B-00029
Country	Congo, the Democratic Republic

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Organization Established Date: 26 Feb 2018
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 24.08.2025. 10:16

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