

01.11.2025 16:13:10



CONGOCOM TRADING HOUSE

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | DRCONGO |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | CONGOCOM TRADING HOUSE |
|----------------|------------------------|
| Full name/Name | CONGOCOM TRADING HOUSE |
| Туре | Name |

Addresses (1)

| City | Butembo |
|--------------|--|
| Country | Congo, the Democratic Republic |
| Full address | Butembo, Congo, Democratic Republic of the |

Historical data

No records

Updated: 01.11.2025. 15:16

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.