

CONGOCOM TRADING HOUSE

List

Type	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
Type	Name

Addresses (1)

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

Historical data

No records

Updated: 02.08.2025. 09:16

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