

# CONGOMET TRADING HOUSE

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic Republic of the Congo
<b>Listed (1)</b>	30.03.2007
<b>Remark</b>	No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5278420">https://www.interpol.int/en/notice/search/une/5278420</a>

## Names (1)

<b>Last name/Name</b>	CONGOMET TRADING HOUSE
<b>Full name/Name</b>	CONGOMET TRADING HOUSE
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Congo
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## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	CONGOMET TRADING HOUSE
<b>Full name/Name</b>	CONGOMET TRADING HOUSE
<b>Type</b>	Prime alias

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Full address</b>	Butembo North Kivu Democratic Republic of the Congo

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: No longer exists as a gold trading house in Butembo, North Kivu.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5278420">https://www.interpol.int/en/notice/search/une/5278420</a>

Updated: 27.08.2025. 18:15

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