

Lists of sanctions 216.73.216.63 04.11.2025 05:51:29

# **CONGOMET TRADING HOUSE**

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Democratic Republic of the Congo Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	30.03.2007
Remark	No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278420

## Names (1)

Last name/Name	CONGOMET TRADING HOUSE
Full name/Name	CONGOMET TRADING HOUSE
Туре	Primary name

### Addresses (1)

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

#### Names (1)

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

## Addresses (1)

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

## Identification documents (1)

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

Updated: 04.11.2025. 05:15

Sanctions list data updated: 19.09.2025. 16:15

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