

CONGOMET TRADING HOUSE

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DRC
Listed (1)	29.03.2007
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/How-we-work/Notices/View-UN-Notices-Entities

Names (1)

First name/Name	CONGOMET TRADING HOUSE
Full name/Name	CONGOMET TRADING HOUSE
Type	Name

Historical data

Addresses (1)

Status	Historical (last time active at 09.08.2023 08:15)
City	Butembo
Region	North Kivu
Full address	Butembo, North Kivu

Updated: 30.04.2025. 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.