

Lists of sanctions 216.73.216.11 19.10.2025 02:13:22

# **CONGOMET TRADING HOUSE**

#### List

Туре	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
Туре	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: 19.10.2025. 01:16

Sanctions list data updated: 25.08.2023. 07:15

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