

Removed: FIRST INDUSTRIAL COMPANY SAU

Historical record: last active at 13.03.2024 16:15

List

Historical record: last active at 13.03.2024 16:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	BPI-RUSSIA-EO14024
Date of publication	14.09.2023

Names (1)

Last name/Name	FIRST INDUSTRIAL COMPANY SAU
Full name/Name	FIRST INDUSTRIAL COMPANY SAU
Type	Name

Addresses (1)

Street	Cite Des 36 Villas, Face Au Lycee B. Boganda, Avenue de l'Independence
City	Bangui
Country	Central African Republic
Full address	Cite Des 36 Villas, Face Au Lycee B. Boganda, Avenue de l'Independence, Bangui, Central African Republic

Identification documents (2)

Type	Target Type: Private Company
-------------	------------------------------

Type	Organization Type:: Wholesale of food, beverages and tobacco
------	--

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 14.09.2023. 17:15

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