

# FLEURETTE PROPERTIES LIMITED

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## List

|                            |                                            |
|----------------------------|--------------------------------------------|
| <b>Type</b>                | Entity                                     |
| <b>List name</b>           | SDN (OFAC)                                 |
| <b>Programs (1)</b>        | GLOMAG                                     |
| <b>Remark</b>              | (Linked To: <a href="#">GERTLER, Dan</a> ) |
| <b>Date of publication</b> | 31.12.2019                                 |

## Names (6)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | FLEURETTE PROPERTIES LIMITED |
| <b>Full name/Name</b> | FLEURETTE PROPERTIES LIMITED |
| <b>Type</b>           | Name                         |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | FLEURETTE GROUP |
| <b>Full name/Name</b> | FLEURETTE GROUP |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | KARIBU AU DEVELOPMENT DURABLE AU CONGO |
| <b>Full name/Name</b> | KARIBU AU DEVELOPMENT DURABLE AU CONGO |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | GROUPE FLEURETTE |
| <b>Full name/Name</b> | GROUPE FLEURETTE |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | FLEURETTE DUTCH GROUP |
| <b>Full name/Name</b> | FLEURETTE DUTCH GROUP |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | VENTORA INVESTMENTS S.A.SU |
| <b>Full name/Name</b> | VENTORA INVESTMENTS S.A.SU |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Addresses (5)

|                     |                                                                                                   |
|---------------------|---------------------------------------------------------------------------------------------------|
| <b>Street</b>       | 70 Batetela Avenue Tilapia Building, 5th floor Gombe                                              |
| <b>City</b>         | Kinshasa                                                                                          |
| <b>Country</b>      | Congo, the Democratic Republic                                                                    |
| <b>Full address</b> | 70 Batetela Avenue Tilapia Building, 5th floor Gombe, Kinshasa, Congo, Democratic Republic of the |

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Street</b>       | Strawinskylaan 335 WTC B-Tower 3rd floor                                  |
| <b>City</b>         | Amsterdam                                                                 |
| <b>Country</b>      | Netherlands                                                               |
| <b>Postal code</b>  | 1                                                                         |
| <b>Full address</b> | Strawinskylaan 335 WTC B-Tower 3rd floor, Amsterdam, 1077 XX, Netherlands |

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | Gustav Mahlerplein 60 7th Floor ITO Tower                                  |
| <b>City</b>         | Amsterdam                                                                  |
| <b>Country</b>      | Netherlands                                                                |
| <b>Postal code</b>  | 1                                                                          |
| <b>Full address</b> | Gustav Mahlerplein 60 7th Floor ITO Tower, Amsterdam, 1082 MA, Netherlands |

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | 57/63 Line Wall Road                                 |
| <b>City</b>         | Gibraltar                                            |
| <b>Country</b>      | Gibraltar                                            |
| <b>Postal code</b>  | G                                                    |
| <b>Full address</b> | 57/63 Line Wall Road, Gibraltar, GX11 1AA, Gibraltar |

|                     |                                                                                                                           |
|---------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | 8eme Etage, Immeuble 1113 Boulevard Du 30 Juin No 110<br>Commune De La Gombe                                              |
| <b>City</b>         | Kinshasa                                                                                                                  |
| <b>Country</b>      | Congo, the Democratic Republic                                                                                            |
| <b>Full address</b> | 8eme Etage, Immeuble 1113 Boulevard Du 30 Juin No 110<br>Commune De La Gombe, Kinshasa, Congo, Democratic Republic of the |

## Identification documents (2)

|                |                                   |
|----------------|-----------------------------------|
| <b>Type</b>    | Public Registration Number: 99450 |
| <b>Country</b> | Gibraltar                         |

|                |                                                    |
|----------------|----------------------------------------------------|
| <b>Type</b>    | Commercial Registry Number: CD/KNG/RCCM/18-B-00630 |
| <b>Country</b> | Congo, the Democratic Republic                     |

# Historical data

## Names (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| Status         | Historical (last time active at 07.12.2021 05:15) |
| Last name/Name | VENTORA MINING                                    |
| Full name/Name | VENTORA MINING                                    |
| Type           | Alias                                             |
| Quality        | Strong                                            |

Updated: 19.10.2025. 07:15  
Sanctions list data updated: 04.08.2024. 04:15

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