

# GEMINI S.A.S.U.

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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="#">OPERA</a> ) |
| <b>Date of publication</b> | 07.12.2021                          |

## Names (1)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | GEMINI S.A.S.U. |
| <b>Full name/Name</b> | GEMINI S.A.S.U. |
| <b>Type</b>           | Name            |

## Addresses (1)

|                     |                                                                                                                              |
|---------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | 8eme etage, Immeuble 1113 Boulevard Du 30 Juin No. 110<br>Municipality of 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>Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the |

## Identification documents (1)

|                |                                                    |
|----------------|----------------------------------------------------|
| <b>Type</b>    | Commercial Registry Number: CD/KNG/RCCM/18-B-01223 |
| <b>Country</b> | Congo, the Democratic Republic                     |

# Historical data

No records

Updated: 27.10.2025. 21:15

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.