

GENI SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FRAGOSO DO NASCIMENTO, Leopoldino)
Date of publication	10.12.2021

Names (4)

Last name/Name	GENI SARL
Full name/Name	GENI SARL
Type	Name

Last name/Name	GENI
Full name/Name	GENI
Type	Alias
Quality	Weak

Last name/Name	GENI S.A.
Full name/Name	GENI S.A.
Type	Alias
Quality	Strong

Last name/Name	GENI GROUP
Full name/Name	GENI GROUP
Type	Alias
Quality	Strong

Addresses (2)

Street	Rua Marechal Bros Tito No 13 Ingombotas Predio Do Kinaxixi
City	Luanda
Country	Angola

Full address	Rua Marechal Bros Tito No 13 Ingombotas Predio Do Kinaxixi, Luanda, Angola
City	Cabinda
Country	Angola
Full address	Cabinda, Angola

Identification documents (2)

Type	Organization Type:: Wholesale of other household goods
Type	Organization Established Date: 01 Jan 1996

Historical data

No records

Updated: 17.09.2025. 08:37

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