



GREAT LAKES BUSINESS COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DRCONGO
Date of publication	31.12.2019

Names (2)

Last name/Name	GREAT LAKES BUSINESS COMPANY
Full name/Name	GREAT LAKES BUSINESS COMPANY
Туре	Name
Last name/Name	GLBC
Full name/Name	GLBC
Туре	Alias
Quality	Strong

Addresses (2)

City	Gisenyi
Country	Rwanda
Full address	Gisenyi, Rwanda
Street	P. O. Box 315
City	Goma
Country	Congo, the Democratic Republic
Full address	P. O. Box 315, Goma, Congo, Democratic Republic of the

Historical data

No records

Updated: 01.11.2025. 13:16

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.