

GOETZ GOLD LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	(Linked To: GOETZ, Alain Francois Viviane)
Date of publication	17.03.2022

Names (3)

Last name/Name	GOETZ GOLD LLC
Full name/Name	GOETZ GOLD LLC
Type	Name

Last name/Name	PGR GOLD TRADING LLC
Full name/Name	PGR GOLD TRADING LLC
Type	Alias
Quality	Strong

Last name/Name	PGR GOLD LLC
Full name/Name	PGR GOLD LLC
Type	Alias
Quality	Strong

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (2)

Type	Commercial Registry Number: 689308
Country	United Arab Emirates

Type	Organization Type:: Mining of other non-ferrous metal ores
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Historical data

No records

Updated: 06.05.2025. 10:15

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