

GOLFRATE HOLDINGS (ANGOLA) LDA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.)
Date of publication	31.12.2019

Names (7)

Last name/Name	GOLFRATE HOLDINGS (ANGOLA) LDA
Full name/Name	GOLFRATE HOLDINGS (ANGOLA) LDA
Type	Name

Last name/Name	GOLFRATE
Full name/Name	GOLFRATE
Type	Alias
Quality	Strong

Last name/Name	GOLFRATE AFRICA
Full name/Name	GOLFRATE AFRICA
Type	Alias
Quality	Strong

Last name/Name	GOLFRATE FOOD INDUSTRIES
Full name/Name	GOLFRATE FOOD INDUSTRIES
Type	Alias
Quality	Strong

Last name/Name	GOLFRATE DISTRIBUTION
Full name/Name	GOLFRATE DISTRIBUTION
Type	Alias
Quality	Strong

Last name/Name	GOLFRATE HPC INDUSTRIES
Full name/Name	GOLFRATE HPC INDUSTRIES
Type	Alias
Quality	Strong

Last name/Name	GOLFRATE PAINTS
Full name/Name	GOLFRATE PAINTS
Type	Alias
Quality	Strong

Addresses (3)

Street	Av. 4 de Fevereiro no 13 R/C
City	Luanda
Country	Angola
Full address	Av. 4 de Fevereiro no 13 R/C, Luanda, Angola

Street	Avenida 4 de Fevereiro No. 13 C.P. 6172
City	Luanda
Country	Angola
Full address	Avenida 4 de Fevereiro No. 13 C.P. 6172, Luanda, Angola

Street	Avenida 4 de Fevereiro 13 R/N
City	Luanda
Country	Angola
Full address	Avenida 4 de Fevereiro 13 R/N, Luanda, Angola

Identification documents (5)

Type	Email Address: qassim@golfrate.com
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Type	Email Address: info@golfrateangola.com
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Type	Email Address: golfrategrupo@ebonet.net
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Type	Website: www.golfrateangola.com
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 27.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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