

GREAT LAKES BUSINESS COMPANY

List

Type	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
Type	Name

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

Addresses (2)

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

City	Gisenyi
Country	Rwanda
Full address	Gisenyi, Rwanda

Historical data

No records

Updated: 05.05.2025. 13:16

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