

FLEURETTE PROPERTIES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: GERTLER, Dan)
Date of publication	31.12.2019

Names (6)

Last name/Name	FLEURETTE PROPERTIES LIMITED
Full name/Name	FLEURETTE PROPERTIES LIMITED
Type	Name

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

Last name/Name	KARIBU AU DEVELOPMENT DURABLE AU CONGO
Full name/Name	KARIBU AU DEVELOPMENT DURABLE AU CONGO
Type	Alias
Quality	Strong

Last name/Name	GROUPE FLEURETTE
Full name/Name	GROUPE FLEURETTE
Type	Alias
Quality	Strong

Last name/Name	FLEURETTE DUTCH GROUP
Full name/Name	FLEURETTE DUTCH GROUP
Type	Alias
Quality	Strong

Last name/Name	VENTORA INVESTMENTS S.A.SU
Full name/Name	VENTORA INVESTMENTS S.A.SU

Type	Alias
Quality	Strong

Addresses (5)

Street	70 Batetela Avenue Tilapia Building, 5th floor Gombe
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	70 Batetela Avenue Tilapia Building, 5th floor Gombe, Kinshasa, Congo, Democratic Republic of the

Street	Strawinskylaan 335 WTC B-Tower 3rd floor
City	Amsterdam
Country	Netherlands
Postal code	1
Full address	Strawinskylaan 335 WTC B-Tower 3rd floor, Amsterdam, 1077 XX, Netherlands

Street	Gustav Mahlerplein 60 7th Floor ITO Tower
City	Amsterdam
Country	Netherlands
Postal code	1
Full address	Gustav Mahlerplein 60 7th Floor ITO Tower, Amsterdam, 1082 MA, Netherlands

Street	57/63 Line Wall Road
City	Gibraltar
Country	Gibraltar
Postal code	G
Full address	57/63 Line Wall Road, Gibraltar, GX11 1AA, Gibraltar

Street	8eme Etage, Immeuble 1113 Boulevard Du 30 Juin No 110 Commune De La Gombe
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	8eme Etage, Immeuble 1113 Boulevard Du 30 Juin No 110 Commune De La Gombe, Kinshasa, Congo, Democratic Republic of the

Identification documents (2)

Type	Public Registration Number: 99450
Country	Gibraltar

Type	Commercial Registry Number: CD/KNG/RCCM/18-B-00630
Country	Congo, the Democratic Republic

Historical data

Names (1)

Status	Historical (last time active at 07.12.2021 05:15)
Last name/Name	VENTORA MINING
Full name/Name	VENTORA MINING
Type	Alias
Quality	Strong

Updated: 21.10.2025. 04:15
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.