

GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL
Full name/Name	GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL
Type	Name

Last name/Name	GRUPO AROSFRAN
Full name/Name	GRUPO AROSFRAN
Type	Alias
Quality	Strong

Last name/Name	GRUPO AROSFRAN
Full name/Name	GRUPO AROSFRAN
Type	Alias
Quality	Strong

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

Addresses (5)

Street	1st Floor Avenida Comandante Valodia No. 65
City	Luanda

Country	Angola
Full address	1st Floor Avenida Comandante Valodia No. 65, Luanda, Angola
Street	Rua Clube Maritimo Africano No 22 r/c
City	Luanda
Country	Angola
Full address	Rua Clube Maritimo Africano No 22 r/c, Luanda, Angola
Street	Rua Comandante de Volodia No 67 Primeiro Andar
City	Luanda
Country	Angola
Full address	Rua Comandante de Volodia No 67 Primeiro Andar, Luanda, Angola
Street	Avenida Comandante de Valodia No. 0.67 1 Andar
City	Luanda
Country	Angola
Full address	Avenida Comandante de Valodia No. 0.67 1 Andar, Luanda, Angola
Street	Rua General Rocadas 5
City	Luanda
Country	Angola
Full address	Rua General Rocadas 5, Luanda, Angola

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: www.grupoarosfran.net

Historical data

Identification documents (3)

Status	Historical (last time active at 17.10.2022 19:15)
Type	Email Address: arosfram@netangola.com
Status	Historical (last time active at 17.10.2022 19:15)
Type	Email Address: arosfran@netangola.com
Status	Historical (last time active at 17.10.2022 19:15)
Type	Email Address: info@grupoarosfran.net

Updated: 12.05.2025. 00:15

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