

Removed: INTERLOG DRC

Historical record:
last active at 17.09.2025 06:51

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (4)

Last name/Name	INTERLOG DRC
Full name/Name	INTERLOG DRC
Type	Name

Last name/Name	BSD GROUP
Full name/Name	BSD GROUP
Type	Alias
Quality	Weak

Last name/Name	INTERLOG S.P.R.L.
Full name/Name	INTERLOG S.P.R.L.
Type	Alias
Quality	Strong

Last name/Name	BSD S.P.R.L.
Full name/Name	BSD S.P.R.L.
Type	Alias
Quality	Weak

Addresses (5)

Street	532 Av. Chemin Public, Commune Annexe
City	Lubumbashi
Country	Congo, the Democratic Republic
Full address	532 Av. Chemin Public, Commune Annexe, Lubumbashi, Congo, Democratic Republic of the

Street	4013 Route Du Golf
City	Lubumbashi
Country	Congo, the Democratic Republic
Full address	4013 Route Du Golf, Lubumbashi, Congo, Democratic Republic of the

Street	Route CDM, Industrial Zone
City	Lubumbashi
Country	Congo, the Democratic Republic
Full address	Route CDM, Industrial Zone, Lubumbashi, Congo, Democratic Republic of the

Street	Cassumbalessa Border
Country	Congo, the Democratic Republic
Full address	Cassumbalessa Border, Congo, Democratic Republic of the

Street	Industrial Quarter
City	Lusaka
Country	Zambia
Full address	Industrial Quarter, Lusaka, Zambia

Identification documents (1)

Type	National ID No.: 6-71-N7269D
Country	Congo, the Democratic Republic

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 31.12.2019. 00:00

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