

KARIBU AFRICA SERVICES SA

List

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	KARIBU AFRICA SERVICES SA
Full name/Name	KARIBU AFRICA SERVICES SA
Type	Name

Last name/Name	MANICA DRC SPRL
Full name/Name	MANICA DRC SPRL
Type	Alias
Quality	Strong

Last name/Name	KARIBU WEST
Full name/Name	KARIBU WEST
Type	Alias
Quality	Strong

Last name/Name	KARIBU DRC
Full name/Name	KARIBU DRC
Type	Alias
Quality	Strong

Addresses (2)

Street	Avenue Panda No. 790
City	Lubumbashi
Country	Congo, the Democratic Republic

Full address	Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the
Street	Avenue Batetela No. 70
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the

Historical data

No records

Updated: 19.10.2025. 10:15

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.