

KINTALEG LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: MUKONDA MAYANDU, Alain)
Date of publication	07.12.2021

Names (1)

Last name/Name	KINTALEG LIMITED
Full name/Name	KINTALEG LIMITED
Type	Name

Addresses (1)

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

Identification documents (2)

Type	Target Type: Private Company
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 23.08.2025. 07:15

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