

# Removed: KABABANKOLA MINING COMPANY

Historical record: last active at 05.08.2020 05:15

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## List

Historical record: last active at 05.08.2020 05:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ZIMBABWE
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	KABABANKOLA MINING COMPANY
<b>Full name/Name</b>	KABABANKOLA MINING COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	KMC
<b>Full name/Name</b>	KMC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Nr. 1106 Avenue Lomami
<b>City</b>	Lubumbashi
<b>Country</b>	Congo, the Democratic Republic
<b>Region</b>	Katanga
<b>Full address</b>	Nr. 1106 Avenue Lomami, Lubumbashi, Katanga, Congo, Democratic Republic of the

# Historical data

No records

Updated: 12.07.2025. 10:15

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