

Removed: KABABANKOLA MINING COMPANY

Historical record: last active at 05.08.2020 05:15

List

Historical record: last active at 05.08.2020 05:15

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

Names (2)

Last name/Name	KABABANKOLA MINING COMPANY
Full name/Name	KABABANKOLA MINING COMPANY
Type	Name

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

Addresses (1)

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

Historical data

No records

Updated: 05.09.2025. 18:15

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