

LOBAYE INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	24.09.2020

Names (3)

Last name/Name	LOBAYE INVEST
Full name/Name	LOBAYE INVEST
Type	Name

Last name/Name	LOBAYE INVEST SARL
Full name/Name	LOBAYE INVEST SARL
Type	Alias
Quality	Strong

Last name/Name	LOBAYE INVEST SARLU
Full name/Name	LOBAYE INVEST SARLU
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenue Martyrs Rue 5-064
City	Bangui
Country	Central African Republic
Full address	Avenue Martyrs Rue 5-064, Bangui, Central African Republic

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
------	---

Type	Organization Type:: Mining of other non-ferrous metal ores
------	--

Historical data

No records

Updated: 26.10.2025. 23:16

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.