

LOGISTIQUE ECONOMIQUE ETRANGERE SARLU

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 BPI-RUSSIA-EO14024 Historical (last time active at 30.05.2024 18:15:57)
Remark	(Linked To: LIMITED LIABILITY COMPANY BROKER EXPERT)
Date of publication	14.09.2023

Names (1)

Last name/Name	LOGISTIQUE ECONOMIQUE ETRANGERE SARLU
Full name/Name	LOGISTIQUE ECONOMIQUE ETRANGERE SARLU
Type	Name

Addresses (1)

Street	Enceinte Mai, Route De Ndres, Quartier Boy-Rabe, Arrondissement 4
City	Bangui
Country	Central African Republic
Full address	Enceinte Mai, Route De Ndres, Quartier Boy-Rabe, Arrondissement 4, Bangui, Central African Republic

Identification documents (4)

Type	Organization Established Date: Oct 2020
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Type	Organization Type:: Non-specialized wholesale trade
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Business Registration Number: CA/BG2020B1559
Country	Central African Republic

Historical data

Identification documents (1)

Status	Historical (last time active at 30.05.2024 18:15)
Type	Target Type: Private Company

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.