

MINING INDUSTRIES SARLU

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
Date of publication	30.05.2024

Names (2)

Last name/Name	MINING INDUSTRIES SARLU
Full name/Name	MINING INDUSTRIES SARLU
Type	Name

Last name/Name	MINING INDUSTRIES SURL
Full name/Name	MINING INDUSTRIES SURL
Type	Alias
Quality	Strong

Addresses (1)

Street	Entree Rue Maitre Tiangaye, Avenue des Martyrs, 4 EME, Quartierfouh
City	Bangui
Country	Central African Republic
Full address	Entree Rue Maitre Tiangaye, Avenue des Martyrs, 4 EME, Quartierfouh, Bangui, Central African Republic

Identification documents (3)

Type	Organization Type:: Mining of other non-ferrous metal ores
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: M364135L001
Country	Central African Republic

Historical data

No records

Updated: 15.10.2025. 02:15

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.