

# MINOCONGO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ASSI, Saleh</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	MINOCONGO
<b>Full name/Name</b>	MINOCONGO
<b>Type</b>	Name

<b>Last name/Name</b>	MINOTERIE DU CONGO SPRL
<b>Full name/Name</b>	MINOTERIE DU CONGO SPRL
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	Avenue Konda-Konda No 2 Commune De Ngaliema
<b>City</b>	Kinshasa
<b>Country</b>	Congo, the Democratic Republic
<b>Postal code</b>	1
<b>Full address</b>	Avenue Konda-Konda No 2 Commune De Ngaliema, Kinshasa, 180, Congo, Democratic Republic of the

# Identification documents (1)

<b>Type</b>	D-U-N-S Number: 850461914
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## Historical data

No records

Updated: 13.03.2025. 09:15

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