

MINOCONGO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASSI, Saleh)
Date of publication	31.12.2019

Names (3)

Last name/Name	MINOCONGO
Full name/Name	MINOCONGO
Type	Name

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

Last name/Name	MINO CONGO
Full name/Name	MINO CONGO
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

Type	D-U-N-S Number: 850461914
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.05.2025. 00:15

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