

MULTREE LIMITED SASU

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: GEMINI S.A.S.U.)
Date of publication	07.12.2021

Names (1)

Last name/Name	MULTREE LIMITED SASU
Full name/Name	MULTREE LIMITED SASU
Type	Name

Addresses (1)

Street	Immeuble 1113, 8eme etage No. 110 Boulevard Du 30 Juin Municipality of Gombe
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	Immeuble 1113, 8eme etage No. 110 Boulevard Du 30 Juin Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the

Identification documents (1)

Type	Commercial Registry Number: CD/KNG/RCCM/18-B-01272
Country	Congo, the Democratic Republic

Historical data

No records

Updated: 28.10.2025. 13:16

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.