

OIL OF DR CONGO SPRL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (2)

Last name/Name	OIL OF DR CONGO SPRL
Full name/Name	OIL OF DR CONGO SPRL
Type	Name

Last name/Name	OIL OF DRCONGO
Full name/Name	OIL OF DRCONGO
Type	Alias
Quality	Strong

Addresses (1)

Street	14 Avenue Sergent Moke
City	Kinshasa
Country	Congo, the Democratic Republic
Region	Gombe
Full address	14 Avenue Sergent Moke, Kinshasa, Gombe, Congo, Democratic Republic of the

Historical data

No records

Updated: 28.08.2025. 20:16

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