

OPERA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: ASHDALE SETTLEMENT GERCO SAS)
Date of publication	07.12.2021

Names (1)

Last name/Name	OPERA
Full name/Name	OPERA
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Organization Type:: Activities of holding companies
Type	Commercial Registry Number: CD/KNG/RCCM/18-B-01188
Country	Congo, the Democratic Republic

Type	Target Type: Private Company
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Historical data

No records

Updated: 27.10.2025. 15:16

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.