

ORIENTAL IRON COMPANY SPRL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: GERTLER, Dan)
Date of publication	31.12.2019

Names (2)

Last name/Name	ORIENTAL IRON COMPANY SPRL
Full name/Name	ORIENTAL IRON COMPANY SPRL
Type	Name

Last name/Name	ORICO
Full name/Name	ORICO
Type	Alias
Quality	Weak

Addresses (1)

Street	18 Avenue de la paix Ngaliema
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	18 Avenue de la paix Ngaliema, Kinshasa, Congo, Democratic Republic of the

Historical data

No records

Updated: 21.10.2025. 07:15

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.