

SAFARI CLUB

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	(Linked To: OLENGA, Francois)
Date of publication	31.12.2019

Names (3)

Last name/Name	SAFARI CLUB
Full name/Name	SAFARI CLUB
Type	Name

Last name/Name	CENTRE DE LOISIR SAFARI CLUB
Full name/Name	CENTRE DE LOISIR SAFARI CLUB
Type	Alias
Quality	Strong

Last name/Name	SAFARI BEACH
Full name/Name	SAFARI BEACH
Type	Alias
Quality	Weak

Addresses (2)

Street	Nsele
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	Nsele, Kinshasa, Congo, Democratic Republic of the

Street	Gombe
City	Kinshasa
Country	Congo, the Democratic Republic

Full address	Gombe, Kinshasa, Congo, Democratic Republic of the
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Identification documents (1)

Type	Registration ID: 1322
Country	Congo, the Democratic Republic

Historical data

No records

Updated: 21.10.2025. 01:16

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.