

PAIN VICTOIRE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASSI , Saleh)
Date of publication	31.12.2019

Names (6)

Last name/Name	PAIN VICTOIRE
Full name/Name	PAIN VICTOIRE
Type	Name

Last name/Name	PAINS VICTOIRE
Full name/Name	PAINS VICTOIRE
Type	Alias
Quality	Strong

Last name/Name	SOCIETE GENERALE DE PAIN
Full name/Name	SOCIETE GENERALE DE PAIN
Type	Alias
Quality	Strong

Last name/Name	SOCIETE GENERALE DES PAINS
Full name/Name	SOCIETE GENERALE DES PAINS
Type	Alias
Quality	Strong

Last name/Name	PAN VICTOIRE
Full name/Name	PAN VICTOIRE
Type	Alias
Quality	Strong

Last name/Name	SOCIETE GENERAL DES PAINS SPRL
Full name/Name	SOCIETE GENERAL DES PAINS SPRL

Type	Alias
Quality	Strong

Addresses (1)

Street	22 Avenue Konda
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	22 Avenue Konda, Kinshasa, Congo, Democratic Republic of the

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	D-U-N-S Number: 558023852
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Historical data

No records

Updated: 13.06.2025. 22:16

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