

VENTORA DEVELOPMENT SASU

List

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

Names (1)

Last name/Name	VENTORA DEVELOPMENT SASU
Full name/Name	VENTORA DEVELOPMENT SASU
Type	Name

Addresses (1)

Street	08eme etage, Immeuble 1113 Boulevard Du 30 Juin No 110 Gombe
City	Kinshasa
Country	Congo, the Democratic Republic
Region	Kinshasa
Full address	08eme etage, Immeuble 1113 Boulevard Du 30 Juin No 110 Gombe, Kinshasa, Kinshasa, Congo, Democratic Republic of the

Identification documents (2)

Type	Identification Number: 01-9-N36511Y
Country	Congo, the Democratic Republic

Type	Commercial Registry Number: CD/KNG/RCCM/18-B-01273
Country	Congo, the Democratic Republic

Historical data

Addresses (1)

Status	Historical (last time active at 07.12.2021 05:15)
Country	Congo, the Democratic Republic
Full address	Congo, Democratic Republic of the

Updated: 19.10.2025. 05:15
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.