

VENTORA GLOBAL SERVICES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: MUKONDA MAYANDU, Alain)
Date of publication	07.12.2021

Names (1)

Last name/Name	VENTORA GLOBAL SERVICES
Full name/Name	VENTORA GLOBAL SERVICES
Type	Name

Addresses (1)

Street	110 Boulevard Du 30 Juin Immeuble Onze Treize, 8th Floor Kinshasa
City	Kinshasa
Country	Congo, the Democratic Republic
Region	Kinshasa
Full address	110 Boulevard Du 30 Juin Immeuble Onze Treize, 8th Floor Kinshasa, Kinshasa, Kinshasa, Congo, Democratic Republic of the

Identification documents (1)

Type	Commercial Registry Number: CD/KNG/RCCM/18-B-00322
Country	Congo, the Democratic Republic

Historical data

No records

Updated: 05.04.2025. 02:15

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