

VENTORA MINING S.A.S.U.

List

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

Names (2)

Last name/Name	VENTORA MINING S.A.S.U.
Full name/Name	VENTORA MINING S.A.S.U.
Type	Name

Last name/Name	VENTORA MINING
Full name/Name	VENTORA MINING
Type	Alias
Quality	Strong

Addresses (1)

Street	8th floor, Immeuble 1113 Boulevard Du 30 Juin No. 110 Gombe
City	Kinshasa
Country	Congo, the Democratic Republic
Region	Kinshasa
Full address	8th floor, Immeuble 1113 Boulevard Du 30 Juin No. 110 Gombe, Kinshasa, Kinshasa, Congo, Democratic Republic of the

Identification documents (2)

Type	Commercial Registry Number: CD/KNG/RCCM/18-B-01222
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Country	Congo, the Democratic Republic
Type	Identification Number: 01-83-N36154C
Country	Congo, the Democratic Republic

Historical data

No records

Updated: 27.10.2025. 22:16

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.