

ASHIQ JEWELLERS CC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HOOMER, Farhad)
Date of publication	07.11.2022

Names (1)

Last name/Name	ASHIQ JEWELLERS CC
Full name/Name	ASHIQ JEWELLERS CC
Type	Name

Addresses (1)

Street	115 Russel St
City	Durban
Country	South Africa
Postal code	4
Region	KwaZulu-Natal
Full address	115 Russel St, Durban, 4001, KwaZulu-Natal, South Africa

Identification documents (5)

Type	Enterprise Number: B2009151008
Country	South Africa

Type	Trade License No.: 2009/151008/23
Country	South Africa

Type	Tax ID No.: 9176936178
Country	South Africa
Type	Organization Established Date: 03 Aug 2009
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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