

BAILEY HOLDINGS PTY LTD

List

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

Names (1)

Last name/Name	BAILEY HOLDINGS PTY LTD
Full name/Name	BAILEY HOLDINGS PTY LTD
Type	Name

Addresses (2)

Street	38 Cunningham Rd
City	Durban
Country	South Africa
Postal code	4
Region	KwaZulu-Natal
Full address	38 Cunningham Rd, Durban, 4001, KwaZulu-Natal, South Africa

Street	P.O. Box 14544 Pretoria
City	Johannesburg
Country	South Africa
Postal code	0
Region	Gauteng
Full address	P.O. Box 14544 Pretoria, Johannesburg, 0037, Gauteng, South Africa

Identification documents (4)

Type	Trade License No.: 2018/215018/07
Country	South Africa
Type	Tax ID No.: 9141736232
Country	South Africa
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 20 Mar 2018

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.