

Removed: BRECO (SOUTH AFRICA) LTD

Historical record: last active at 05.08.2020 05:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	31.12.2019

Names (1)

Last name/Name	BRECO (SOUTH AFRICA) LTD
Full name/Name	BRECO (SOUTH AFRICA) LTD
Type	Name

Addresses (2)

Street	9 Columbus Centre, Pelican Drive
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	9 Columbus Centre, Pelican Drive, Road Town, Tortola, Virgin Islands, British

Street	Cumbrae House, Market Street
City	Douglas
Country	Isle of Man
Postal code	I
Full address	Cumbrae House, Market Street, Douglas, IM1 2PQ, Man, Isle of

Identification documents (1)

Type	Business Registration Document #: Q1962
Country	United Kingdom

Historical data

No records

Updated: 13.07.2025. 06:15

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