

DIOTRIX PROPRIETARY LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: OXFOCENTO PROPRIETARY LTD)
Date of publication	19.04.2023

Names (2)

Last name/Name	DIOTRIX PROPRIETARY LTD
Full name/Name	DIOTRIX PROPRIETARY LTD
Type	Name

Last name/Name	DIOTRIX PTY LTD
Full name/Name	DIOTRIX PTY LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	16 Ratcliffe Drive Morning Side Manor Gauteng, 2052
City	Johannesburg
Country	South Africa
Full address	16 Ratcliffe Drive Morning Side Manor Gauteng, 2052, Johannesburg, South Africa

Street	P.O. Box 575 Gauteng, 2052
City	Johannesburg
Country	South Africa
Full address	P.O. Box 575 Gauteng, 2052, Johannesburg, South Africa

Identification documents (5)

Type	Commercial Registry Number: 2011/137072/07
Country	South Africa
Type	V.A.T. Number: 4580271585
Country	South Africa
Type	Tax ID No.: 9497287178
Country	South Africa
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 25 Nov 2011

Historical data

No records

Updated: 13.03.2025. 10:15

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