



DIOTRIX PROPRIETARY LTD

List

Туре	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
Туре	Name
Last name/Name	DIOTRIX PTY LTD
Full name/Name	DIOTRIX PTY LTD
Туре	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)

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

Historical data

No records

Updated: 01.11.2025. 19:15

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.