

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. 07:15

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