

FADICO S A CC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SADER, Fadi)
Date of publication	19.04.2023

Names (2)

Last name/Name	FADICO S A CC
Full name/Name	FADICO S A CC
Type	Name

Last name/Name	FADICO CC
Full name/Name	FADICO CC
Type	Alias
Quality	Strong

Addresses (2)

Street	Upper Level, Rosemary Forum 356 Rosemary St Lynwood
City	Menlo Park
Country	South Africa
Postal code	0
Full address	Upper Level, Rosemary Forum 356 Rosemary St Lynwood, Menlo Park, 0081, South Africa

Street	P.O. Box 95030 Waterkloof
City	Pretoria
Country	South Africa
Postal code	0
Full address	P.O. Box 95030 Waterkloof, Pretoria, 0145, South Africa

Identification documents (6)

Type	Commercial Registry Number: 1993/012838/23
Country	South Africa
Type	Tax ID No.: 9251151644
Country	South Africa
Type	V.A.T. Number: 4280168818
Country	South Africa
Type	Organization Established Date: 28 May 1993
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: fadicogroup.com

Historical data

No records

Updated: 18.08.2025. 21:16

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