

# GAVIA TRADINGS PTY LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">WEHBE, Mohamad</a> )
<b>Date of publication</b>	19.04.2023

## Names (2)

<b>Last name/Name</b>	GAVIA TRADINGS PTY LTD
<b>Full name/Name</b>	GAVIA TRADINGS PTY LTD
<b>Type</b>	Name

<b>Last name/Name</b>	GAVIA BEAUTY COSMETICS PTY LTD
<b>Full name/Name</b>	GAVIA BEAUTY COSMETICS PTY LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	318 Kingsley West Wing Gauteng, 2006
<b>City</b>	Johannesburg
<b>Country</b>	South Africa
<b>Full address</b>	318 Kingsley West Wing Gauteng, 2006, Johannesburg, South Africa

## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 2019/143224/07
<b>Country</b>	South Africa

<b>Type</b>	V.A.T. Number: 4490286517
<b>Country</b>	South Africa
<b>Type</b>	Tax ID No.: 9389475196
<b>Country</b>	South Africa
<b>Type</b>	Organization Established Date: 08 Apr 2019
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## 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.