

Lists of sanctions 216.73.216.102 01.11.2025 06:25:03

GAVIA TRADINGS PTY LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: WEHBE, Mohamad)
Date of publication	19.04.2023

Names (2)

Last name/Name	GAVIA TRADINGS PTY LTD
Full name/Name	GAVIA TRADINGS PTY LTD
Туре	Name
Last name/Name	GAVIA BEAUTY COSMETICS PTY LTD
Full name/Name	GAVIA BEAUTY COSMETICS PTY LTD
Туре	Alias
Quality	Strong

Addresses (1)

Street	318 Kingsley West Wing Gauteng, 2006
City	Johannesburg
Country	South Africa
Full address	318 Kingsley West Wing Gauteng, 2006, Johannesburg, South Africa

Identification documents (5)

Туре	Commercial Registry Number: 2019/143224/07
Country	South Africa

Туре	V.A.T. Number: 4490286517
Country	South Africa
T	Tou ID No. : 020047F106
Туре	Tax ID No.: 9389475196
Country	South Africa
Туре	Organization Established Date: 08 Apr 2019
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 06:16

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.