

GAVIA TRADINGS PTY LTD

List

Type	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
Type	Name

Last name/Name	GAVIA BEAUTY COSMETICS PTY LTD
Full name/Name	GAVIA BEAUTY COSMETICS PTY LTD
Type	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)

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

Type	V.A.T. Number: 4490286517
Country	South Africa
Type	Tax ID No.: 9389475196
Country	South Africa
Type	Organization Established Date: 08 Apr 2019
Type	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.