



HJ BANNISTER CONSTRUCTION CC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AKBAR, Nufael; Linked To: AKBAR, Yunus Mohamad)
Date of publication	07.11.2022

Names (1)

Last name/Name	HJ BANNISTER CONSTRUCTION CC
Full name/Name	HJ BANNISTER CONSTRUCTION CC
Туре	Name

Addresses (1)

Street	38 Cunningham Rd Umbilo
City	Durban
Country	South Africa
Postal code	4
Region	KwaZulu-Natal
Full address	38 Cunningham Rd Umbilo, Durban, 4001, KwaZulu-Natal, South Africa

Identification documents (5)

Туре	Enterprise Number: B1989023376
Country	South Africa
Туре	Trade License No.: 1989/023376/23
Country	South Africa

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 20 Jul 1989
Туре	Tax ID No.: 9126178202
Country	South Africa

Historical data

No records

Updated: 01.11.2025. 12:16

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.