

K2016212771 SOUTH AFRICA PTY LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HOOMER, Farhad)
Date of publication	07.11.2022

Names (2)

Last name/Name	K2016212771 SOUTH AFRICA PTY LTD
Full name/Name	K2016212771 SOUTH AFRICA PTY LTD
Type	Name

Last name/Name	INEOS TRADING PTY LTD
Full name/Name	INEOS TRADING PTY LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	118 Mallinson Rd Asherville
City	Durban
Country	South Africa
Postal code	4
Region	KwaZulu-Natal
Full address	118 Mallinson Rd Asherville, Durban, 4001, KwaZulu-Natal, South Africa

Identification documents (5)

Type	Enterprise Number: K2016212771
Country	South Africa
Type	Trade License No.: 2016/212771/07
Country	South Africa
Type	Tax ID No.: 9954121167
Country	South Africa
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 20 Jun 2016

Historical data

No records

Updated: 25.08.2025. 11:16

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