

# K2016212771 SOUTH AFRICA 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="#">HOOMER, Farhad</a> )
<b>Date of publication</b>	07.11.2022

## Names (2)

<b>Last name/Name</b>	K2016212771 SOUTH AFRICA PTY LTD
<b>Full name/Name</b>	K2016212771 SOUTH AFRICA PTY LTD
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (5)

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

## Historical data

No records

Updated: 13.10.2025. 00:16

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.