

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.