



MA GOLD TRADERS PTY LTD

List

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

Names (1)

Last name/Name	MA GOLD TRADERS PTY LTD
Full name/Name	MA GOLD TRADERS PTY LTD
Туре	Name

Addresses (2)

Street	P.O. Box 27 Westwood
Country	South Africa
Postal code	3
Region	KwaZulu-Natal
Full address	P.O. Box 27 Westwood, 3633, KwaZulu-Natal, South Africa
Street	38 Cunningham Rd Umbilo
City	Durban
Country	South Africa
Postal code	4
Region	KwaZulu-Natal
Full address	38 Cunningham Rd Umbilo, Durban, 4000, KwaZulu-Natal, South

Identification documents (5)

Туре	Organization Established Date: 22 Jan 2019
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Enterprise Number: K2019032950
Country	South Africa
Туре	Trade License No.: 2019/032950/07
Country	South Africa
Туре	Tax ID No.: 9263261233
Country	South Africa

Historical data

No records

Updated: 01.11.2025. 15:16

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.