

# MA GOLD TRADERS PTY LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AKBAR, Nufael</a> )
<b>Date of publication</b>	07.11.2022

## Names (1)

<b>Last name/Name</b>	MA GOLD TRADERS PTY LTD
<b>Full name/Name</b>	MA GOLD TRADERS PTY LTD
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	38 Cunningham Rd Umbilo
<b>City</b>	Durban
<b>Country</b>	South Africa
<b>Postal code</b>	4
<b>Region</b>	KwaZulu-Natal
<b>Full address</b>	38 Cunningham Rd Umbilo, Durban, 4000, KwaZulu-Natal, South Africa

<b>Street</b>	P.O. Box 27 Westwood
<b>Country</b>	South Africa
<b>Postal code</b>	3
<b>Region</b>	KwaZulu-Natal
<b>Full address</b>	P.O. Box 27 Westwood, 3633, KwaZulu-Natal, South Africa

## Identification documents (5)

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

## Historical data

No records

Updated: 29.04.2025. 13:16

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