



# MAIN STREET 1095 PROPRIETARY LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.04.2020

### Names (3)

Last name/Name	MAIN STREET 1095 PROPRIETARY LIMITED
Full name/Name	MAIN STREET 1095 PROPRIETARY LIMITED
Туре	Name
Last name/Name	MAIN STREET 1095 PTY LTD
Full name/Name	MAIN STREET 1095 PTY LTD
Туре	Alias
Quality	Strong
Last name/Name	MAIN STREET 1095
Full name/Name	MAIN STREET 1095
Туре	Alias
Quality	Weak

#### Addresses (2)

Street	306 Isie Smuts Street Garsfontein Ext 3
City	Pretoria
Country	South Africa
Postal code	0
Region	Gauteng
Full address	306 Isie Smuts Street Garsfontein Ext 3, Pretoria, 0060, Gauteng, South Africa

PO Box 1707 Garsfontein-East
Pretoria
South Africa
0
Gauteng
PO Box 1707 Garsfontein-East, Pretoria, 0060, Gauteng, South Africa

## Identification documents (8)

Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Туре	Registration Number: K2012219285
Country	South Africa
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

#### Historical data

No records

Updated: 27.10.2025. 22:16

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.