

MAIN STREET 1095 PROPRIETARY LIMITED

List

Type	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
Type	Name

Last name/Name	MAIN STREET 1095
Full name/Name	MAIN STREET 1095
Type	Alias
Quality	Weak

Last name/Name	MAIN STREET 1095 PTY LTD
Full name/Name	MAIN STREET 1095 PTY LTD
Type	Alias
Quality	Strong

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

Street	PO Box 1707 Garsfontein-East
City	Pretoria
Country	South Africa
Postal code	0
Region	Gauteng
Full address	PO Box 1707 Garsfontein-East, Pretoria, 0060, Gauteng, South Africa

Identification documents (8)

Type	Registration Number: K2012219285
Country	South Africa

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

No records

Updated: 04.09.2025. 23:15

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