



# MAIN STREET 1095 PROPRIETARY LIMITED

#### List

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

## Names (3)

MAIN STREET 1095 PROPRIETARY LIMITED
MAIN STREET 1095 PROPRIETARY LIMITED
Name
MAIN STREET 1095 PTY LTD
MAIN STREET 1095 PTY LTD
Alias
Strong
MAIN STREET 1095
MAIN STREET 1095
Alias
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

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)

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. 14:16

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.