

# MSD CAPITAL PTY LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MURAD, Bassem</a> )
<b>Date of publication</b>	19.04.2023

## Names (2)

<b>Last name/Name</b>	MSD CAPITAL PTY LTD
<b>Full name/Name</b>	MSD CAPITAL PTY LTD
<b>Type</b>	Name

<b>Last name/Name</b>	MATAROMAX PTY LTD
<b>Full name/Name</b>	MATAROMAX PTY LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	F4E3 The Paragon II 1 Krammer Road
<b>City</b>	Johannesburg
<b>Country</b>	South Africa
<b>Postal code</b>	2
<b>Region</b>	Gauteng
<b>Full address</b>	F4E3 The Paragon II 1 Krammer Road, Johannesburg, 2007, Gauteng, South Africa

<b>Street</b>	P.O. Box 35465
<b>City</b>	Johannesburg
<b>Country</b>	South Africa
<b>Postal code</b>	0
<b>Region</b>	Gauteng

<b>Full address</b>	P.O. Box 35465, Johannesburg, 0102, Gauteng, South Africa
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## Identification documents (5)

<b>Type</b>	Commercial Registry Number: 2018/607460/07
<b>Country</b>	South Africa

<b>Type</b>	V.A.T. Number: 4490288372
<b>Country</b>	South Africa

<b>Type</b>	Organization Established Date: 23 Nov 2018
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Tax ID No.: 9407308197
<b>Country</b>	South Africa

## Historical data

No records

Updated: 23.08.2025. 13:15

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