

MEGA GEMS PTY LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Firas Nazem)
Date of publication	19.04.2023

Names (2)

Last name/Name	MEGA GEMS PTY LTD
Full name/Name	MEGA GEMS PTY LTD
Type	Name

Last name/Name	XXX DIAMONDS PTY LTD
Full name/Name	XXX DIAMONDS PTY LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	The Paragon II F1W1 1 Krammer Road Bedfordview
City	Gauteng
Country	South Africa
Postal code	2
Full address	The Paragon II F1W1 1 Krammer Road Bedfordview, Gauteng, 2007, South Africa

Identification documents (5)

Type	Commercial Registry Number: 2015/252356/07
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Country	South Africa
Type	Tax ID No.: 9825071161
Country	South Africa
Type	V.A.T. Number: 4180271522
Country	South Africa
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 21 Jul 2015

Historical data

No records

Updated: 18.08.2025. 21:16

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