

# MEGA GEMS 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="#">AHMAD, Firas Nazem</a> )
<b>Date of publication</b>	19.04.2023

## Names (2)

<b>Last name/Name</b>	MEGA GEMS PTY LTD
<b>Full name/Name</b>	MEGA GEMS PTY LTD
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (5)

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

## Historical data

No records

Updated: 04.05.2025. 00:16

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