

MSD CAPITAL PTY LTD

List

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

Names (2)

Last name/Name	MSD CAPITAL PTY LTD
Full name/Name	MSD CAPITAL PTY LTD
Type	Name

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

Addresses (2)

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

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

Full address	P.O. Box 35465, Johannesburg, 0102, Gauteng, South Africa
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Identification documents (5)

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

Type	V.A.T. Number: 4490288372
Country	South Africa

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

Historical data

No records

Updated: 09.09.2025. 19:15

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