

MSD SPRL DIAMOND TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: OXFOCENTO PROPRIETARY LTD)
Date of publication	19.04.2023

Names (1)

Last name/Name	MSD SPRL DIAMOND TRADING
Full name/Name	MSD SPRL DIAMOND TRADING
Type	Name

Addresses (4)

Street	Suite 307 Jewelcity
City	Johannesburg
Country	South Africa
Postal code	2
Full address	Suite 307 Jewelcity, Johannesburg, 2001, South Africa

Street	178 Ellaline Road Mondeor
City	Johannesburg
Country	South Africa
Postal code	2
Region	Gauteng
Full address	178 Ellaline Road Mondeor, Johannesburg, 2001, Gauteng, South Africa

Street	F4E2 The Paragon II 16 Kings Road Bedfordview
City	Johannesburg
Country	South Africa
Postal code	2

Region	Gauteng
Full address	F4E2 The Paragon II 16 Kings Road Bedfordview, Johannesburg, 2007, Gauteng, South Africa
Street	SA Jewellery Centre 307 225 Main St
City	Johannesburg
Country	South Africa
Postal code	2
Full address	SA Jewellery Centre 307 225 Main St, Johannesburg, 2001, South Africa

Identification documents (7)

Type	Registration Number: K2022580085
Country	South Africa

Type	Commercial Registry Number: 2011/005434/23
Country	South Africa

Type	Organization Established Date: 17 Jan 2011
-------------	--

Type	Website: www.msd.co.za
-------------	------------------------

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	V.A.T. Number: 4340259870
Country	South Africa

Type	Tax ID No.: 9971121158
Country	South Africa

Historical data

No records

Updated: 01.11.2025. 19:15

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.