

Lists of sanctions 216.73.216.2

28.08.2025 08:55:08

ONE CLASS PROPERTIES (PTY) LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	ONE CLASS PROPERTIES (PTY) LTD.
Full name/Name	ONE CLASS PROPERTIES (PTY) LTD.
Туре	Name
Last name/Name	ONE CLASS INCORPORATED
Full name/Name	ONE CLASS INCORPORATED
Туре	Alias
Quality	Strong

Addresses (1)

City	Cape Town
Country	South Africa
Full address	Cape Town, South Africa

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.08.2025. 18:15

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