

OXFOCENTO PROPRIETARY LTD

List

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

Names (2)

Last name/Name	OXFOCENTO PROPRIETARY LTD
Full name/Name	OXFOCENTO PROPRIETARY LTD
Type	Name

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

Addresses (2)

Street	Sandhavon Office Park, 1st Floor, Block D 12 Pongola Crescent
City	Sandton
Country	South Africa
Postal code	2
Full address	Sandhavon Office Park, 1st Floor, Block D 12 Pongola Crescent, Sandton, 2090, South Africa

Street	P.O. Box 37172 Birnam Park Gauteng
Country	South Africa
Postal code	2
Full address	P.O. Box 37172 Birnam Park Gauteng, 2015, South Africa

Identification documents (5)

Type	Commercial Registry Number: 2020/691209/07
Country	South Africa
Type	Enterprise Number: K2020691209
Country	South Africa
Type	Tax ID No.: 9997361176
Country	South Africa
Type	V.A.T. Number: 4500293222
Country	South Africa
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 23.08.2025. 06:15

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