



OXFOCENTO PROPRIETARY LTD

List

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

Addresses (2)

Sandhavon Office Park, 1st Floor, Block D 12 Pongola Crescent Sandton
South Africa
2
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)

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

Historical data

No records

Updated: 01.11.2025. 20:16

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.