

Lists of sanctions 216.73.216.109 28.10.2025 19:39:43

SHAAHISTA SHOES CC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HOOMER, Farhad)
Date of publication	07.11.2022

Names (1)

Last name/Name	SHAAHISTA SHOES CC
Full name/Name	SHAAHISTA SHOES CC
Туре	Name

Addresses (3)

Postal code

Street	115 Russel St
City	Durban
Country	South Africa
Postal code	4
Region	KwaZulu-Natal
Full address	115 Russel St, Durban, 4001, KwaZulu-Natal, South Africa
Street	161 Stamford Hill Rd
City	Durban
Country	South Africa
Postal code	4
Region	KwaZulu-Natal
Full address	161 Stamford Hill Rd, Durban, 4001, KwaZulu-Natal, South Africa
Street	P.O. Box 19596 Dormerton
City	Durban
Country	South Africa

Region	KwaZulu-Natal
Full address	P.O. Box 19596 Dormerton, Durban, 4015, KwaZulu-Natal, South
	Africa

Identification documents (5)

Туре	Organization Established Date: 10 Mar 2004
Туре	Tax ID No.: 9209696153
Country	South Africa
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Enterprise Number: B2004023017
Country	South Africa
Туре	Trade License No.: 2004/023017/23
Country	South Africa

Historical data

No records

Updated: 28.10.2025. 19:16

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.