

# SHAAHISTA SHOES CC

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HOOMER, Farhad</a> )
Date of publication	07.11.2022

## Names (1)

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

## Addresses (3)

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
Postal code	4

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

## Identification documents (5)

<b>Type</b>	Enterprise Number: B2004023017
<b>Country</b>	South Africa

<b>Type</b>	Trade License No.: 2004/023017/23
<b>Country</b>	South Africa

<b>Type</b>	Tax ID No.: 9209696153
<b>Country</b>	South Africa

<b>Type</b>	Organization Established Date: 10 Mar 2004
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 25.08.2025. 11:16

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