

SHAAHISTA SHOES CC

List

Type	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
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

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

Identification documents (5)

Type	Enterprise Number: B2004023017
Country	South Africa

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

Type	Tax ID No.: 9209696153
Country	South Africa

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

No records

Updated: 29.06.2025. 13:15

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