

Lists of sanctions 216.73.216.133 24.08.2025 13:46:59

SNIPER AFRICA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	SNIPER AFRICA
Full name/Name	SNIPER AFRICA
Туре	Name
Last name/Name	SNIPER OUTDOOR CC
Full name/Name	SNIPER OUTDOOR CC
Туре	Alias
Quality	Strong
Last name/Name	TRUE MOTIVES 1236 CC
Full name/Name	TRUE MOTIVES 1236 CC
Туре	Alias
Quality	Strong
Last name/Name	SNIPER OUTDOORS CC
Full name/Name	SNIPER OUTDOORS CC
Туре	Alias
Quality	Strong

Addresses (4)

Street	P.O. Box 42928
City	Fordsburg
Country	South Africa
Postal code	2

P.O. Box 42928, Fordsburg, 2003, South Africa
16 Gold Street
Carletonville
South Africa
2
16 Gold Street, Carletonville, 2500, South Africa
P.O. Box 28215
Kensington
South Africa
2
P.O. Box 28215, Kensington, 2101, South Africa
40 Mint Road Amoka Gardens Fordsburg
Johannesburg
South Africa
40 Mint Road Amoka Gardens Fordsburg, Johannesburg, South Africa

Identification documents (4)

Туре	Tax ID No.: 9113562152
Туре	Registration ID: 200302847123
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: www.sniperafrica.com

Historical data

No records

Updated: 24.08.2025. 13:16

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