

SPI INTERNATIONAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.04.2020

Names (8)

Last name/Name	SPI INTERNATIONAL
Full name/Name	SPI INTERNATIONAL
Type	Name

Last name/Name	SPII
Full name/Name	SPII
Type	Alias
Quality	Weak

Last name/Name	SPI INTERNATIONAL PROPRIETARY LTD.
Full name/Name	SPI INTERNATIONAL PROPRIETARY LTD.
Type	Alias
Quality	Strong

Last name/Name	SPI INTERNATIONAL PROPRIETARY LIMITED
Full name/Name	SPI INTERNATIONAL PROPRIETARY LIMITED
Type	Alias
Quality	Strong

Last name/Name	SPI INTERNATIONAL PTY LTD
Full name/Name	SPI INTERNATIONAL PTY LTD
Type	Alias
Quality	Strong

Last name/Name	SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN COMPANY
Full name/Name	SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN COMPANY

Type	Alias
Quality	Strong
Last name/Name	SPI INTERNATIONAL PROPRIETARY
Full name/Name	SPI INTERNATIONAL PROPRIETARY
Type	Alias
Quality	Strong
Last name/Name	SPI INTERNATIONAL PROPRIETY LIMITED CO.
Full name/Name	SPI INTERNATIONAL PROPRIETY LIMITED CO.
Type	Alias
Quality	Strong

Addresses (9)

Street	56 Grosvenor Rd
City	Johannesburg
Country	South Africa
Postal code	2
Region	Gauteng
Full address	56 Grosvenor Rd, Johannesburg, 2021, Gauteng, South Africa

Street	306 Isie Smuts Street Garsfontein Ext 3
City	Pretoria
Country	South Africa
Postal code	0
Region	Gauteng
Full address	306 Isie Smuts Street Garsfontein Ext 3, Pretoria, 0060, Gauteng, South Africa

Street	No. 306, Issie Smuts Street Garsfontein, Ext.3
City	Pretoria
Country	South Africa
Region	Gauteng
Full address	No. 306, Issie Smuts Street Garsfontein, Ext.3, Pretoria, Gauteng, South Africa

Street	PO Box 1707 Garsfontein-East
City	Pretoria
Country	South Africa
Postal code	0
Region	Gauteng
Full address	PO Box 1707 Garsfontein-East, Pretoria, 0060, Gauteng, South Africa

Street	No. 12, Negin Gholhak Tower Shariati Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 12, Negin Gholhak Tower Shariati Ave, Tehran, Iran

Street	705, Ho King Commercial Center, 2-16 Fa Yuen Street Mongkok Kowloon
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City	Hong Kong
Country	Hong Kong
Full address	705, Ho King Commercial Center, 2-16 Fa Yuen Street Mongkok Kowloon, Hong Kong, Hong Kong

Street	No. 306, Isie Smuts Street Garsfontein, Ext. 3
City	Pretoria
Country	South Africa
Full address	No. 306, Isie Smuts Street Garsfontein, Ext. 3, Pretoria, South Africa

Street	6th Floor, No. 7, Motavelian Blvd Habibollah St. Sattarkhan
City	Tehran
Country	Iran, Islamic Republic of
Full address	6th Floor, No. 7, Motavelian Blvd Habibollah St. Sattarkhan, Tehran, Iran

Street	Shariati Street, Top of Government Street Negin Gholahk Building First Floor, Twelfth Unit
City	Tehran
Country	Iran, Islamic Republic of
Full address	Shariati Street, Top of Government Street Negin Gholahk Building First Floor, Twelfth Unit, Tehran, Iran

Identification documents (12)

Type	Registration Number: 1966/001245/07
Country	South Africa

Type	Enterprise Number: M1966001245
Country	South Africa

Type	National ID No.: 14005406035
Country	Iran, Islamic Republic of

Type	Registration Number: 3046
Country	Iran, Islamic Republic of

Type	Website: http://spiint.co.za
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Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)

Historical data

No records

Updated: 03.08.2025. 05:15

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