

# SPI INTERNATIONAL

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## 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	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

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SPII
<b>Full name/Name</b>	SPII
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	SPI INTERNATIONAL PROPRIETY LIMITED CO.
<b>Full name/Name</b>	SPI INTERNATIONAL PROPRIETY LIMITED CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (9)

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

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

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

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

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

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

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

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

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

## Identification documents (12)

<b>Type</b>	Enterprise Number: M1966001245
<b>Country</b>	South Africa

<b>Type</b>	Registration Number: 1966/001245/07
<b>Country</b>	South Africa

<b>Type</b>	National ID No.: 14005406035
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 3046
<b>Country</b>	Iran, Islamic Republic of

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

## Historical data

No records

Updated: 12.07.2025. 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.