

# SULTAN'S CONSTRUCTION CC

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## List

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

## Names (1)

<b>Last name/Name</b>	SULTAN'S CONSTRUCTION CC
<b>Full name/Name</b>	SULTAN'S CONSTRUCTION CC
<b>Type</b>	Name

## Addresses (3)

<b>Street</b>	115 Russel St
<b>City</b>	Durban
<b>Country</b>	South Africa
<b>Postal code</b>	4
<b>Region</b>	KwaZulu-Natal
<b>Full address</b>	115 Russel St, Durban, 4001, KwaZulu-Natal, South Africa

<b>Street</b>	118 Mallinson Rd Asherville
<b>City</b>	Durban
<b>Country</b>	South Africa
<b>Postal code</b>	4
<b>Region</b>	KwaZulu-Natal
<b>Full address</b>	118 Mallinson Rd Asherville, Durban, 4000, KwaZulu-Natal, South Africa

<b>Street</b>	P.O. Box 48155 Qualbert
<b>City</b>	Durban
<b>Country</b>	South Africa

<b>Postal code</b>	4
<b>Region</b>	KwaZulu-Natal
<b>Full address</b>	P.O. Box 48155 Qualbert, Durban, 4078, KwaZulu-Natal, South Africa

## Identification documents (5)

<b>Type</b>	Enterprise Number: B2007241953
<b>Country</b>	South Africa

<b>Type</b>	Trade License No.: 2007/241953/23
<b>Country</b>	South Africa

<b>Type</b>	Tax ID No.: 9124813164
<b>Country</b>	South Africa

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 30 Nov 2007
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## Historical data

No records

Updated: 29.04.2025. 04:16

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