

SULTAN'S CONSTRUCTION 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	SULTAN'S CONSTRUCTION CC
Full name/Name	SULTAN'S CONSTRUCTION CC
Type	Name

Addresses (3)

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

Street	P.O. Box 48155 Qualbert
City	Durban
Country	South Africa
Postal code	4
Region	KwaZulu-Natal
Full address	P.O. Box 48155 Qualbert, Durban, 4078, KwaZulu-Natal, South Africa

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

Identification documents (5)

Type	Organization Established Date: 30 Nov 2007
-------------	--

Type	Enterprise Number: B2007241953
Country	South Africa

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

Type	Tax ID No.: 9124813164
Country	South Africa

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 25.08.2025. 11:16

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