

THULA UZWE TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Firas Nazem)
Date of publication	19.04.2023

Names (1)

Last name/Name	THULA UZWE TRADING
Full name/Name	THULA UZWE TRADING
Type	Name

Addresses (2)

Street	18 Alexandra Street Verreniging, Emfuleni
Country	South Africa
Postal code	1
Full address	18 Alexandra Street Verreniging, Emfuleni, 1830, South Africa

Street	The Paragon II Office F1W1 16 Kings Road
City	Bedfordview
Country	South Africa
Postal code	2
Full address	The Paragon II Office F1W1 16 Kings Road, Bedfordview, 2007, South Africa

Identification documents (5)

Type	Commercial Registry Number: 2010/096811/23
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Country	South Africa
Type	Tax ID No.: 9427992160
Country	South Africa
Type	V.A.T. Number: 4650272281
Country	South Africa
Type	Organization Established Date: 30 Jun 2010
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 23.08.2025. 07:15

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