

Lists of sanctions 216.73.216.102 01.11.2025 06:25:03

MEGA GEMS PTY LTD

List

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

Names (2)

Last name/Name	MEGA GEMS PTY LTD
Full name/Name	MEGA GEMS PTY LTD
Туре	Name
Last name/Name	XXX DIAMONDS PTY LTD
Full name/Name	XXX DIAMONDS PTY LTD
Туре	Alias
Quality	Weak

Addresses (1)

Street	The Paragon II F1W1 1 Krammer Road Bedfordview
City	Gauteng
Country	South Africa
Postal code	2
Full address	The Paragon II F1W1 1 Krammer Road Bedfordview, Gauteng, 2007, South Africa

Identification documents (5)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	V.A.T. Number: 4180271522
Country	South Africa
Туре	Commercial Registry Number: 2015/252356/07
Country	South Africa
Туре	Tax ID No.: 9825071161
Country	South Africa

Historical data

No records

Updated: 01.11.2025. 06:16

Sanctions list data updated: 04.08.2024. 04:15

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