

Lists of sanctions 216.73.216.160 12.07.2025 14:39:23

Removed: DIVINE HOMESHistorical record:

last active at 04.03.2024 19:15

List

Historical record: last active at 04.03.2024 19:15

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	ZIMBABWE	
Date of publication	31.12.2019	

Names (2)

Last name/Name	DIVINE HOMES
Full name/Name	DIVINE HOMES
Туре	Name
Last name/Name	DIVINE HOMES (PVT) LTD
Full name/Name	DIVINE HOMES (PVT) LTD
Туре	Alias
Quality	Strong

Addresses (3)

31 Kensington, Highlands
Harare
Zimbabwe
31 Kensington, Highlands, Harare, Zimbabwe
Shop # 6, Hillside Shopping Center
Harare
Zimbabwe
Shop # 6, Hillside Shopping Center, Harare, Zimbabwe
12 Meredith Drive, Eastlea

City	Harare
Country	Zimbabwe
Full address	12 Meredith Drive, Eastlea, Harare, Zimbabwe

Historical data

No records

Updated: 12.07.2025. 14:16

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