

Removed: DIVINE HOMES

Historical record:
last active at 04.03.2024 19:15

List

Historical record: last active at 04.03.2024 19:15

Type	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
Type	Name

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

Addresses (3)

Street	31 Kensington, Highlands
City	Harare
Country	Zimbabwe
Full address	31 Kensington, Highlands, Harare, Zimbabwe

Street	Shop # 6, Hillside Shopping Center
City	Harare
Country	Zimbabwe
Full address	Shop # 6, Hillside Shopping Center, Harare, Zimbabwe

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

Historical data

No records

Updated: 04.09.2025. 23:15

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