

# Removed: DIVINE HOMES

Historical record:  
last active at 04.03.2024 19:15

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## List

Historical record: last active at 04.03.2024 19:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ZIMBABWE
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DIVINE HOMES
<b>Full name/Name</b>	DIVINE HOMES
<b>Type</b>	Name

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

## Addresses (3)

<b>Street</b>	31 Kensington, Highlands
<b>City</b>	Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	31 Kensington, Highlands, Harare, Zimbabwe

<b>Street</b>	Shop # 6, Hillside Shopping Center
<b>City</b>	Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	Shop # 6, Hillside Shopping Center, Harare, Zimbabwe

<b>Street</b>	12 Meredith Drive, Eastlea
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<b>City</b>	Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	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.