

Lists of sanctions 216.73.216.170 22.10.2025 06:50:37

Removed: DIVINE HOMESHistorical record:

last active at 04.03.2024 18:15

List

Historical record: last active at 04.03.2024 18:15

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)

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

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

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 31.12.2019. 00:00

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