



Removed: ECHO DELTA HOLDINGS

LTDHistorical record: last active at 17.09.2025 06:51

See company profile

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	ECHO DELTA HOLDINGS LTD
Full name/Name	ECHO DELTA HOLDINGS LTD
Туре	Name

Addresses (3)

Street	Thetford Farm, P.O. Box HP86, Mount Pleasant
City	Harare
Country	Zimbabwe
Full address	Thetford Farm, P.O. Box HP86, Mount Pleasant, Harare, Zimbabwe
Street	Hurst Grove, Sandford Lane, Hurst
City	Reading
Country	United Kingdom
Postal code	R
Region	Berkshire
Full address	Hurst Grove, Sandford Lane, Hurst, Reading, RG10 0SQ,
	Berkshire, United Kingdom
Street	Newboudary House, London Road, Sunningdale

City	Ascot
Country	United Kingdom
Postal code	S
Region	Berkshire
Full address	Newboudary House, London Road, Sunningdale, Ascot, SL5 0DJ, Berkshire, United Kingdom

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.