

Lists of sanctions 216.73.216.63 03.11.2025 22:02:40

FOSSIL CONTRACTING

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	GLOMAG ZIMBABWE Historical (last time active at 04.03.2024 19:15:22)
Date of publication	12.12.2022

Names (2)

Last name/Name	FOSSIL CONTRACTING
Full name/Name	FOSSIL CONTRACTING
Туре	Name
Last name/Name	FOSSIL CONTRACTING PRIVATE LIMITED
Full name/Name	FOSSIL CONTRACTING PRIVATE LIMITED
Туре	Alias
Quality	Strong

Addresses (2)

Street	5, Loreley Close Beverly Msasa
City	Harare
Country	Zimbabwe
Full address	5, Loreley Close Beverly Msasa, Harare, Zimbabwe
Street	5 Loreley Crescent
	5 Loreley Crescent Harare
Street City Country	•

Identification documents (5)

Туре	Registration Number: 5268/2011
Country	Zimbabwe
Туре	Business Number: 200114146
Country	Zimbabwe
Туре	Organization Type:: Construction of other civil engineering
	projects
Туре	Website: https://www.fossilcontracting.org/
Туре	Organization Established Date: 01 Jan 2010

Historical data

No records

Updated: 03.11.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

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