

Lists of sanctions 3.129.73.179 30.04.2025 03:21:14

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

Identification documents (5)

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

Historical data

No records

Updated: 30.04.2025. 02:16

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