

HAMIDCO INVESTMENT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAD, Adnan)
Date of publication	22.01.2022

Names (1)

Last name/Name	HAMIDCO INVESTMENT LIMITED
Full name/Name	HAMIDCO INVESTMENT LIMITED
Type	Name

Addresses (1)

Street	Plot No. 5831 Kalundu
City	Lusaka
Country	Zambia
Region	Lusaka Province
Full address	Plot No. 5831 Kalundu, Lusaka, Lusaka Province, Zambia

Identification documents (3)

Type	Business Registration Number: 120140122806
Country	Zambia

Type	Organization Established Date: 29 May 2014
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 18.08.2025. 23:15

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