

KAY ZONE BUILDERS & DEVELOPERS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KHANANI, Hozaifa Javed)
Date of publication	31.12.2019

Names (2)

Last name/Name	KAY ZONE BUILDERS & DEVELOPERS
Full name/Name	KAY ZONE BUILDERS & DEVELOPERS
Type	Name

Last name/Name	KAY ZONE BUILDERS AND DEVELOPERS
Full name/Name	KAY ZONE BUILDERS AND DEVELOPERS
Type	Alias
Quality	Strong

Addresses (1)

Street	House #D-85, Block-5 Clifton
City	Karachi
Country	Pakistan
Full address	House #D-85, Block-5 Clifton, Karachi, Pakistan

Historical data

No records

Updated: 12.07.2025. 06:16

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