

# Removed: M & S SYNDICATE (PVT) LTD.

Historical record: last active at 04.03.2024 19:15

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## List

Historical record: last active at 04.03.2024 19:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ZIMBABWE
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	M & S SYNDICATE (PVT) LTD.
<b>Full name/Name</b>	M & S SYNDICATE (PVT) LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	M AND S SYNDICATE (PVT) LTD.
<b>Full name/Name</b>	M AND S SYNDICATE (PVT) LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	First Floor, Victory House, 88 Robert Mugabe Road
<b>City</b>	Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe

<b>Street</b>	P.O. Box 1275
<b>City</b>	Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	P.O. Box 1275, Harare, Zimbabwe

# Historical data

No records

Updated: 28.08.2025. 20:16

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