



Removed: M & S SYNDICATE (PVT)

LTD. Historical record: last active at 04.03.2024 18:15

List

Historical record: last active at 04.03.2024 18:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	31.12.2019

Names (2)

Last name/Name	M & S SYNDICATE (PVT) LTD.
Full name/Name	M & S SYNDICATE (PVT) LTD.
Туре	Name
Last name/Name	M AND S SYNDICATE (PVT) LTD.
Full name/Name	M AND S SYNDICATE (PVT) LTD.
Туре	Alias
Quality	Strong

Addresses (2)

Full address

Street	First Floor, Victory House, 88 Robert Mugabe Road
City	Harare
Country	Zimbabwe
Full address	First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe
Street	P.O. Box 1275
City	Harare
Country	Zimbabwe

P.O. Box 1275, Harare, Zimbabwe

Historical data

No records

Updated: 21.10.2025. 14:15

Sanctions list data updated: 31.12.2019. 00:00

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