

Removed: MBADA DIAMONDS (PRIVATE) LIMITED

Historical record: last active at
04.03.2024 19:15

List

Historical record: last active at 04.03.2024 19:15

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

Names (6)

Last name/Name	MBADA DIAMONDS (PRIVATE) LIMITED
Full name/Name	MBADA DIAMONDS (PRIVATE) LIMITED
Type	Name

Last name/Name	MBADA
Full name/Name	MBADA
Type	Alias
Quality	Strong

Last name/Name	MBADA DIAMOND MINING
Full name/Name	MBADA DIAMOND MINING
Type	Alias
Quality	Strong

Last name/Name	CONDURANGO INVESTMENTS PVT LTD
Full name/Name	CONDURANGO INVESTMENTS PVT LTD
Type	Alias
Quality	Strong

Last name/Name	CONDURANGO
Full name/Name	CONDURANGO
Type	Alias

Quality	Strong
Last name/Name	MBADA DIAMONDS
Full name/Name	MBADA DIAMONDS
Type	Alias
Quality	Strong

Addresses (2)

Street	New Office Park, Block C, Sam Levy's Village
City	Borrowdale, Harare
Country	Zimbabwe
Full address	New Office Park, Block C, Sam Levy's Village, Borrowdale, Harare, Zimbabwe

Street	P.O. Box CY1342
City	Causeway, Harare
Country	Zimbabwe
Full address	P.O. Box CY1342, Causeway, Harare, Zimbabwe

Historical data

No records

Updated: 13.07.2025. 02:15

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