

# 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

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

## Names (6)

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

<b>Last name/Name</b>	MBADA
<b>Full name/Name</b>	MBADA
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

<b>Last name/Name</b>	CONDURANGO
<b>Full name/Name</b>	CONDURANGO
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	MBADA DIAMONDS
<b>Full name/Name</b>	MBADA DIAMONDS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

<b>Street</b>	P.O. Box CY1342
<b>City</b>	Causeway, Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	P.O. Box CY1342, Causeway, Harare, Zimbabwe

## Historical data

No records

Updated: 05.09.2025. 18:15

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