

Lists of sanctions 216.73.216.11 21.10.2025 05:31:32

SAKUNDA HOLDINGS

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	GLOMAG ZIMBABWE Historical (last time active at 04.03.2024 19:15:22)
Remark	(Linked To: TAGWIREI, Kudakwashe Regimond)
Date of publication	06.08.2020

Names (2)

Last name/Name	SAKUNDA HOLDINGS
Full name/Name	SAKUNDA HOLDINGS
Туре	Name
Last name/Name	SAKUNDA HOLDINGS PRIVATE LIMITED
Full name/Name	SAKUNDA HOLDINGS PRIVATE LIMITED
Туре	Alias
Quality	Strong

Addresses (2)

Country

Full address

Street	Samora Machel Avenue No. 45 (between J. Nyerere Way and L.
	Takawira Street), 4th, 15th, 16th, and 17th Floors Century Towers
City	Harare
Country	Zimbabwe
Full address	Samora Machel Avenue No. 45 (between J. Nyerere Way and L.
	Takawira Street), 4th, 15th, 16th, and 17th Floors Century Towers, Harare, Zimbabwe
Street	Number 5 Beit Road Milton Park
City	Harare

Zimbabwe

Number 5 Beit Road Milton Park, Harare, Zimbabwe

Identification documents (4)

Туре	Business Registration Number: 19561/2005
Country	Zimbabwe
Туре	Organization Type:: Activities of holding companies
Туре	Organization Established Date: 28 Nov 2005
Туре	Organization Established Date: 01 Jan 2005

Historical data

No records

Updated: 21.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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