

SAKUNDA HOLDINGS

List

Type	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
Type	Name

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

Addresses (2)

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
Country	Zimbabwe
Full address	Number 5 Beit Road Milton Park, Harare, Zimbabwe

Identification documents (4)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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