

# SAKUNDA HOLDINGS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	GLOMAG ZIMBABWE Historical (last time active at 04.03.2024 19:15:22)
<b>Remark</b>	(Linked To: <a href="#">TAGWIREI</a> , <a href="#">Kudakwashe Regimond</a> )
<b>Date of publication</b>	06.08.2020

## Names (2)

<b>Last name/Name</b>	SAKUNDA HOLDINGS
<b>Full name/Name</b>	SAKUNDA HOLDINGS
<b>Type</b>	Name

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

## Addresses (2)

<b>Street</b>	Samora Machel Avenue No. 45 (between J. Nyerere Way and L. Takawira Street), 4th, 15th, 16th, and 17th Floors Century Towers
<b>City</b>	Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	Samora Machel Avenue No. 45 (between J. Nyerere Way and L. Takawira Street), 4th, 15th, 16th, and 17th Floors Century Towers, Harare, Zimbabwe

<b>Street</b>	Number 5 Beit Road Milton Park
<b>City</b>	Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	Number 5 Beit Road Milton Park, Harare, Zimbabwe

## Identification documents (4)

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

## Historical data

No records

Updated: 28.04.2025. 20:16

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