

Removed: SINO ZIM DEVELOPMENT (PVT) LTD

Historical record: last active at 04.03.2024
18:15

List

Historical record: last active at 04.03.2024 18:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Remark	Telephone: (04) 710043
Date of publication	31.12.2019

Names (3)

Last name/Name	SINO ZIM DEVELOPMENT (PVT) LTD
Full name/Name	SINO ZIM DEVELOPMENT (PVT) LTD
Type	Name

Last name/Name	SINO ZIM HOLDINGS (PVT) LTD
Full name/Name	SINO ZIM HOLDINGS (PVT) LTD
Type	Alias
Quality	Strong

Last name/Name	SINO ZIMBABWE COTTON HOLDINGS
Full name/Name	SINO ZIMBABWE COTTON HOLDINGS
Type	Alias
Quality	Strong

Addresses (2)

Street	3rd Floor, Livingstone House, 48 Samora Machel Avenue
City	Harare

Country	Zimbabwe
Full address	3rd Floor, Livingstone House, 48 Samora Machel Avenue, Harare, Zimbabwe
Street	PO Box 7520
City	Harare
Country	Zimbabwe
Full address	PO Box 7520, Harare, Zimbabwe

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 13.07.2022. 08:46

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