

SUZAN GENERAL TRADING PVT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PATTNI, Kamlesh Mansukhlal Damji)
Date of publication	09.12.2024

Names (1)

Last name/Name	SUZAN GENERAL TRADING PVT LTD
Full name/Name	SUZAN GENERAL TRADING PVT LTD
Type	Name

Addresses (1)

Street	299 Borrowdale Road
City	Harare
Country	Zimbabwe
Full address	299 Borrowdale Road, Harare, Zimbabwe

Identification documents (1)

Type	Organization Type:: Wholesale and retail trade
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Historical data

No records

Updated: 20.04.2025. 21:15

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