

# SUZAN GENERAL TRADING PVT LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">PATTNI, Kamlesh Mansukhlal Damji</a> )
<b>Date of publication</b>	09.12.2024

## Names (1)

<b>Last name/Name</b>	SUZAN GENERAL TRADING PVT LTD
<b>Full name/Name</b>	SUZAN GENERAL TRADING PVT LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	299 Borrowdale Road
<b>City</b>	Harare
<b>Country</b>	Zimbabwe
<b>Full address</b>	299 Borrowdale Road, Harare, Zimbabwe

## Identification documents (1)

<b>Type</b>	Organization Type:: Wholesale and retail trade
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## Historical data

No records

Updated: 12.09.2025. 23:15

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