

Removed: TREMALT LTD

Historical record: last active at 05.08.2020 05:15

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List

Historical record: last active at 05.08.2020 05:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	31.12.2019

Names (2)

Last name/Name	TREMALT LTD
Full name/Name	TREMALT LTD
Type	Name

Last name/Name	TREMALT LIMITED
Full name/Name	TREMALT LIMITED
Type	Alias
Quality	Strong

Addresses (4)

Country	Virgin Islands, British
Full address	Virgin Islands, British

Street	Thetford Farm, P.O. Box HP86, Mount Pleasant
City	Harare
Country	Zimbabwe
Full address	Thetford Farm, P.O. Box HP86, Mount Pleasant, Harare, Zimbabwe

Street	Hurst Grove, Sandford Lane, Hurst
City	Reading

Country	United Kingdom
Postal code	R
Region	Berkshire
Full address	Hurst Grove, Sandford Lane, Hurst, Reading, RG10 0SQ, Berkshire, United Kingdom

Street	New Boundary House, London Road, Sunningdale
City	Ascot
Country	United Kingdom
Postal code	S
Region	Berkshire
Full address	New Boundary House, London Road, Sunningdale, Ascot, SL5 0DJ, Berkshire, United Kingdom

Historical data

No records

Updated: 12.07.2025. 17:15

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