

Removed: ZIDCO HOLDINGS

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
Date of publication	31.12.2019

Names (2)

Last name/Name	ZIDCO HOLDINGS
Full name/Name	ZIDCO HOLDINGS
Type	Name

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

Addresses (2)

Street	88 Robert Mugabe Road
City	Harare
Country	Zimbabwe
Full address	88 Robert Mugabe Road, Harare, Zimbabwe

Street	Po Box 1275
City	Harare
Country	Zimbabwe
Full address	Po Box 1275, Harare, Zimbabwe

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 31.12.2019. 00:00

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