

# HADI'S WORLD INCORPORATED

---

## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: <a href="#">MOHAMED'S ENTERPRISE</a> )
Date of publication	11.06.2024

## Names (3)

Last name/Name	HADI'S WORLD INCORPORATED
Full name/Name	HADI'S WORLD INCORPORATED
Type	Name

Last name/Name	HADI'S WORLD INC
Full name/Name	HADI'S WORLD INC
Type	Alias
Quality	Weak

Last name/Name	HADI'S WORLD
Full name/Name	HADI'S WORLD
Type	Alias
Quality	Weak

## Addresses (1)

Street	29 Lombard Street, Werk-en-Rust
City	Georgetown
Country	Guyana
Full address	29 Lombard Street, Werk-en-Rust, Georgetown, Guyana

## Identification documents (2)

Type	Organization Established Date: 29 Sep 2009
Type	Organization Type:: Mining and Quarrying

## Historical data

No records

Updated: 26.06.2025. 16:16

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