

# HADI'S WORLD INCORPORATED

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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="#">MOHAMED'S ENTERPRISE</a> )
<b>Date of publication</b>	11.06.2024

## Names (3)

<b>Last name/Name</b>	HADI'S WORLD INCORPORATED
<b>Full name/Name</b>	HADI'S WORLD INCORPORATED
<b>Type</b>	Name

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

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

## Addresses (1)

<b>Street</b>	29 Lombard Street, Werk-en-Rust
<b>City</b>	Georgetown
<b>Country</b>	Guyana
<b>Full address</b>	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: 10.08.2025. 04:15

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