

HADI'S WORLD INCORPORATED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: MOHAMED'S ENTERPRISE)
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.