

HALEEL COMMODITIES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AWALE, Mohamed Jumale Ali)
Date of publication	11.03.2024

Names (1)

Last name/Name	HALEEL COMMODITIES LIMITED
Full name/Name	HALEEL COMMODITIES LIMITED
Type	Name

Addresses (1)

Street	Starehe Starehe District
City	Nairobi
Country	Kenya
Full address	Starehe Starehe District, Nairobi, Kenya

Identification documents (3)

Type	Trade License No.: PVTAAABNC3
Country	Kenya

Type	Organization Established Date: 30 Jan 2017
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 30.04.2025. 01:15

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