



HALEEL COMMODITIES LIMITED

List

Туре	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
Туре	Name

Addresses (1)

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

Identification documents (3)

Туре	Trade License No.: PVTAAABNC3
Country	Kenya
Туре	Organization Established Date: 30 Jan 2017
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 03.11.2025. 18:16

Sanctions list data updated: 04.08.2024. 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.