

Lists of sanctions 216.73.216.170 21.10.2025 15:16:22

HALEEL COMMODITIES LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HAYDAR, Farhan Hussein)	
Date of publication	11.03.2024	

Names (2)

Last name/Name	HALEEL COMMODITIES LTD
Full name/Name	HALEEL COMMODITIES LTD
Туре	Name
Last name/Name	HALEEL COMMODITIES LIMITED
Full name/Name	HALEEL COMMODITIES LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	King Fahad Plaza
City	Kampala
Country	Uganda
Full address	King Fahad Plaza, Kampala, Uganda

Identification documents (3)

Туре	Company Number: 80010001140329 / 220184
Country	Uganda

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 25 Apr 2016

Historical data

No records

Updated: 21.10.2025. 15:15

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.