

HALEEL COMMODITIES LTD

List

Type	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
Type	Name

Last name/Name	HALEEL COMMODITIES LIMITED
Full name/Name	HALEEL COMMODITIES LIMITED
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

Type	Company Number: 80010001140329 / 220184
Country	Uganda

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

Historical data

No records

Updated: 05.08.2025. 09:16

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