

Lists of sanctions 216.73.216.11 21.10.2025 06:42:02

# 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. 06:16

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.