

HALEEL FINANCE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HALEEL COMMODITIES L.L.C.)
Date of publication	11.03.2024

Names (1)

Last name/Name	HALEEL FINANCE LTD
Full name/Name	HALEEL FINANCE LTD
Type	Name

Addresses (1)

City	Nicosia
Country	Cyprus
Full address	Nicosia, Cyprus

Identification documents (3)

Type	Registration Number: HE381288
Country	Cyprus

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 15 Mar 2018
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Historical data

No records

Updated: 02.05.2025. 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.