

HALEEL COMMODITIES L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-SHABAAB)
Date of publication	11.03.2024

Names (2)

Last name/Name	HALEEL COMMODITIES L.L.C.
Full name/Name	HALEEL COMMODITIES L.L.C.
Type	Name

Last name/Name	HALEEL GROUP
Full name/Name	HALEEL GROUP
Type	Alias
Quality	Weak

Addresses (2)

Street	Office 601-A, P.O. Box 172532 Deira Twin Tower, Baniyas Road
City	Dubai
Country	United Arab Emirates
Full address	Office 601-A, P.O. Box 172532 Deira Twin Tower, Baniyas Road, Dubai, United Arab Emirates

Street	Makkah Almukarramah Ave. 3
City	Mogadishu
Country	Somalia
Full address	Makkah Almukarramah Ave. 3, Mogadishu, Somalia

Identification documents (7)

Type	Certificate of Incorporation Number: SCCI/1260/19
Country	Somalia
Type	Website: www.haleel.co
Type	Website: http://haleelcommodities.com
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	License: 632562
Country	United Arab Emirates
Type	Chamber of Commerce Number: 178704
Country	United Arab Emirates
Type	Commercial Registry Number: 1052074
Country	United Arab Emirates

Historical data

No records

Updated: 21.10.2025. 23:16

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.