

HALEEL HOLDINGS 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 HOLDINGS LTD
Full name/Name	HALEEL HOLDINGS LTD
Type	Name

Addresses (1)

Street	Zena Kanther 4 Agia Triada 3035
City	Limassol
Country	Cyprus
Full address	Zena Kanther 4 Agia Triada 3035, Limassol, Cyprus

Identification documents (3)

Type	Registration Number: HE375900
Country	Cyprus

Type	Organization Established Date: 08 Nov 2017
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 30.04.2025. 03:16

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