

Lists of sanctions 216.73.216.11 21.10.2025 06:41:58

HALEEL LTD

List

Туре	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 LTD
Full name/Name	HALEEL LTD
Туре	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)

Organization Established Date: 18 Aug 2017
Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Registration Number: HE372894 Cyprus

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.