

HALEEL 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 LTD |
| Full name/Name | HALEEL 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: HE372894 |
| 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: 18 Aug 2017 |
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Historical data

No records

Updated: 29.04.2025. 23:16

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