

HANLEY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POMEROL CAPITAL SA)
Date of publication	19.05.2023

Names (1)

Last name/Name	HANLEY LIMITED
Full name/Name	HANLEY LIMITED
Type	Name

Addresses (1)

Street	Queen Victoria House 4th Floor 41-43 Victoria Street
City	Douglas
Country	Isle of Man
Postal code	I
Full address	Queen Victoria House 4th Floor 41-43 Victoria Street, Douglas, IM1 2LF, Man, Isle of

Identification documents (3)

Type	Registration Number: 019301V
Country	Isle of Man

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 16 Jan 2023
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Historical data

No records

Updated: 07.05.2025. 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.