

Lists of sanctions 216.73.216.217 31.10.2025 09:34:34

HANLEY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: POMEROL CAPITAL SA)
Date of publication	19.05.2023

Names (1)

Last name/Name	HANLEY LIMITED
Full name/Name	HANLEY LIMITED
Туре	Name

Addresses (1)

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

Identification documents (3)

Туре	Organization Established Date: 16 Jan 2023
_	<u> </u>
Туре	Registration Number: 019301V
Country	Isle of Man

Historical data

No records

Updated: 31.10.2025. 09:16

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.