

HASSALEH INTERNATIONAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	27.03.2024

Names (2)

Last name/Name	HASSALEH INTERNATIONAL COMPANY
Full name/Name	HASSALEH INTERNATIONAL COMPANY
Type	Name

Last name/Name	HASSALEH INTERNATIONAL CO
Full name/Name	HASSALEH INTERNATIONAL CO
Type	Alias
Quality	Strong

Addresses (1)

Street	80 Broad Street
City	Monrovia
Country	Liberia
Full address	80 Broad Street, Monrovia, Liberia

Identification documents (3)

Type	Identification Number: IMO 6270941
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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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Type	Registration Country: Liberia
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Historical data

No records

Updated: 13.03.2025. 23:15

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