

HODROJ EXCHANGE S.A.R.L

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HUDROJ, Bilal)
Date of publication	07.12.2023

Names (2)

Last name/Name	HODROJ EXCHANGE S.A.R.L
Full name/Name	HODROJ EXCHANGE S.A.R.L
Type	Name

Last name/Name	HUDRUJ EXCHANGE
Full name/Name	HUDRUJ EXCHANGE
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Identification documents (3)

Type	Business Registration Number: 2017574
Country	Lebanon

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: 01 Sep 2009
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Historical data

No records

Updated: 11.08.2025. 14:16

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