



HODROJ EXCHANGE S.A.R.L

List

| Туре | 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 |
| Туре | Name |
| | |
| Last name/Name | HUDRUJ EXCHANGE |
| Full name/Name | HUDRUJ EXCHANGE |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Country | Lebanon |
|--------------|---------|
| Full address | Lebanon |

Identification documents (3)

| Туре | Organization Established Date: 01 Sep 2009 |
|---------|--|
| Туре | Business Registration Number: 2017574 |
| Country | Lebanon |

Historical data

No records

Updated: 22.10.2025. 11:16

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.