



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. 12:15

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.