

# AL AHMAR TRADING GROUP

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL AHMAR, Hamid Abdullah Hussein</a> )
Date of publication	07.10.2024

## Names (3)

Last name/Name	AL AHMAR TRADING GROUP
Full name/Name	AL AHMAR TRADING GROUP
Type	Name

Last name/Name	AL-AHMAR GROUP FOR TRADE
Full name/Name	AL-AHMAR GROUP FOR TRADE
Type	Alias
Quality	Strong

Last name/Name	AHMAR GROUP FOR TRADING
Full name/Name	AHMAR GROUP FOR TRADING
Type	Alias
Quality	Strong

## Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

## Identification documents (2)

<b>Type</b>	Commercial Registry Number: 960363
<b>Country</b>	Yemen

  

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 11.08.2025. 22:16

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