

# AL AHMAR TRADING GROUP

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## List

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

## Names (3)

<b>Last name/Name</b>	AL AHMAR TRADING GROUP
<b>Full name/Name</b>	AL AHMAR TRADING GROUP
<b>Type</b>	Name

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

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

## Addresses (1)

<b>City</b>	Sanaa
<b>Country</b>	Yemen
<b>Full address</b>	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: 12.09.2025. 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.