

AL FAQIH INTERNATIONAL TRADE, IMPORT, AND OIL SERVICES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (3)

Last name/Name	AL FAQIH INTERNATIONAL TRADE, IMPORT, AND OIL SERVICES LIMITED
Full name/Name	AL FAQIH INTERNATIONAL TRADE, IMPORT, AND OIL SERVICES LIMITED
Type	Name

Last name/Name	ALFAQIH INTERNATIONAL COMPANY FOR TRADE, INDUSTRY, AND OIL SERVICES LTD
Full name/Name	ALFAQIH INTERNATIONAL COMPANY FOR TRADE, INDUSTRY, AND OIL SERVICES LTD
Type	Alias
Quality	Strong

Last name/Name	AL FAQIH INTERNATIONAL COMPANY FOR TRADE, MANUFACTURING, AND PETROLEUM SERVICES LTD.
Full name/Name	AL FAQIH INTERNATIONAL COMPANY FOR TRADE, MANUFACTURING, AND PETROLEUM SERVICES LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Al-Nasr Street
City	Sana'a
Country	Yemen
Full address	Al-Nasr Street, Sana'a, Yemen

Identification documents (4)

Type	License: 10
Country	Yemen
Issue date	2

Type	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products
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Type	Organization Type:: Manufacture of plastics products
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Type	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.