

AL KHAYR SUPERMARKET

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-HAYASHI, Sayf Abdulrab Salem)
Date of publication	31.12.2019

Names (2)

Last name/Name	AL KHAYR SUPERMARKET
Full name/Name	AL KHAYR SUPERMARKET
Type	Name

Last name/Name	AL-KHAIR MARKET
Full name/Name	AL-KHAIR MARKET
Type	Alias
Quality	Strong

Addresses (1)

Street	Fuwah south of Mukalla
Country	Yemen
Region	Hadramawt Governorate
Full address	Fuwah south of Mukalla, Hadramawt Governorate, Yemen

Identification documents (1)

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: 28.04.2025. 10:16

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