

AL SALAM TRADING AND AGENCIES GENERAL ESTABLISHMENT

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL AHMAR, Hamid Abdullah Hussein) |
| Date of publication | 07.10.2024 |

Names (1)

| | |
|-----------------------|---|
| Last name/Name | AL SALAM TRADING AND AGENCIES GENERAL ESTABLISHMENT |
| Full name/Name | AL SALAM TRADING AND AGENCIES GENERAL ESTABLISHMENT |
| Type | Name |

Addresses (1)

| | |
|---------------------|--------------|
| City | Sanaa |
| Country | Yemen |
| Full address | Sanaa, Yemen |

Identification documents (2)

| | |
|----------------|----------------------------------|
| Type | Commercial Registry Number: 8718 |
| Country | Yemen |

| | |
|-------------|---|
| 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: 02.07.2025. 06:15

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