

AL-SHAHARI UNITED CORPORATION LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	31.07.2024

Names (1)

Last name/Name	AL-SHAHARI UNITED CORPORATION LTD
Full name/Name	AL-SHAHARI UNITED CORPORATION LTD
Type	Name

Addresses (1)

Street	Office 602, Al Kinddy Tower, Haddah Street
City	Sanaa
Country	Yemen
Full address	Office 602, Al Kinddy Tower, Haddah Street, Sanaa, Yemen

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Organization Type:: Other transportation support activities
-------------	---

Type	Organization Established Date: 2016
------	-------------------------------------

Historical data

No records

Updated: 13.10.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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