

ARKAN MARS PETROLEUM COMPANY FOR OIL PRODUCTS IMPORTS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	22.07.2025

Names (3)

Last name/Name	ARKAN MARS PETROLEUM COMPANY FOR OIL PRODUCTS IMPORTS
Full name/Name	ARKAN MARS PETROLEUM COMPANY FOR OIL PRODUCTS IMPORTS
Type	Name

Last name/Name	ARKAN MARS PETROLEUM DERIVATIVES IMPORT COMPANY LIMITED
Full name/Name	ARKAN MARS PETROLEUM DERIVATIVES IMPORT COMPANY LIMITED
Type	Alias
Quality	Strong

Last name/Name	ARKAN MARS PETROLEUM COMPANY FOR OIL DERIVATIVES IMPORTS
Full name/Name	ARKAN MARS PETROLEUM COMPANY FOR OIL DERIVATIVES IMPORTS
Type	Alias
Quality	Strong

Addresses (1)

City	Sana'a
Country	Yemen

Full address	Sana'a, Yemen
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Identification documents (4)

Type	Registration Number: 1876/19
Country	Yemen

Type	Tax ID No.: 48507
Country	Yemen

Type	Organization Established Date: 07 Mar 2019
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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: 28.08.2025. 20:16

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