

Lists of sanctions 216.73.216.26 17.10.2025 13:47:21

ARKAN MARS PETROLEUM COMPANY FOR OIL PRODUCTS IMPORTS

List

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

Addresses (1)

City	Sana'a
Country	Yemen

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

Туре	Registration Number: 1876/19
Country	Yemen
Туре	Tax ID No.: 48507
Country	Yemen
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 07 Mar 2019

Historical data

No records

Updated: 17.10.2025. 13:16

Sanctions list data updated: 22.07.2025. 17:15

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