

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 |
|---------------------|---------------|

Identification documents (4)

| | |
|----------------|------------------------------|
| Type | Registration Number: 1876/19 |
| Country | Yemen |

| | |
|----------------|-------------------|
| Type | Tax ID No.: 48507 |
| Country | Yemen |

| | |
|-------------|--|
| Type | Organization Established Date: 07 Mar 2019 |
|-------------|--|

| | |
|-------------|---|
| 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.