

# ARKAN MARS PETROLEUM COMPANY FOR OIL PRODUCTS IMPORTS

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## List

|                            |                                          |
|----------------------------|------------------------------------------|
| <b>Type</b>                | Entity                                   |
| <b>List name</b>           | SDN (OFAC)                               |
| <b>Programs (1)</b>        | SDGT                                     |
| <b>Remark</b>              | (Linked To: <a href="#">ANSARALLAH</a> ) |
| <b>Date of publication</b> | 22.07.2025                               |

## Names (3)

|                       |                                                       |
|-----------------------|-------------------------------------------------------|
| <b>Last name/Name</b> | ARKAN MARS PETROLEUM COMPANY FOR OIL PRODUCTS IMPORTS |
| <b>Full name/Name</b> | ARKAN MARS PETROLEUM COMPANY FOR OIL PRODUCTS IMPORTS |
| <b>Type</b>           | Name                                                  |

|                       |                                                         |
|-----------------------|---------------------------------------------------------|
| <b>Last name/Name</b> | ARKAN MARS PETROLEUM DERIVATIVES IMPORT COMPANY LIMITED |
| <b>Full name/Name</b> | ARKAN MARS PETROLEUM DERIVATIVES IMPORT COMPANY LIMITED |
| <b>Type</b>           | Alias                                                   |
| <b>Quality</b>        | Strong                                                  |

|                       |                                                          |
|-----------------------|----------------------------------------------------------|
| <b>Last name/Name</b> | ARKAN MARS PETROLEUM COMPANY FOR OIL DERIVATIVES IMPORTS |
| <b>Full name/Name</b> | ARKAN MARS PETROLEUM COMPANY FOR OIL DERIVATIVES IMPORTS |
| <b>Type</b>           | Alias                                                    |
| <b>Quality</b>        | Strong                                                   |

## Addresses (1)

|                |        |
|----------------|--------|
| <b>City</b>    | Sana'a |
| <b>Country</b> | Yemen  |

|                     |               |
|---------------------|---------------|
| <b>Full address</b> | Sana'a, Yemen |
|---------------------|---------------|

## Identification documents (4)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | Registration Number: 1876/19 |
| <b>Country</b> | Yemen                        |

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Tax ID No.: 48507 |
| <b>Country</b> | Yemen             |

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 07 Mar 2019 |
|-------------|--------------------------------------------|

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

## 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.