

AZAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (2)

Last name/Name	AZAL COMPANY
Full name/Name	AZAL COMPANY
Type	Name

Last name/Name	AZAL PETROLIC PETROLEUM DERIVATIVES IMPORT
Full name/Name	AZAL PETROLIC PETROLEUM DERIVATIVES IMPORT
Type	Alias
Quality	Strong

Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Identification documents (3)

Type	Registration Number: 19/3218
Country	Yemen

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products

Historical data

No records

Updated: 12.09.2025. 23:15

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