

AZZAHRA ESTABLISHMENT FOR COMMERCE AND AGENCIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	20.06.2025

Names (3)

Last name/Name	AZZAHRA ESTABLISHMENT FOR COMMERCE AND AGENCIES
Full name/Name	AZZAHRA ESTABLISHMENT FOR COMMERCE AND AGENCIES
Type	Name

Last name/Name	AL ZAHRAA ESTABLISHMENT FOR TRADE AND AGENCIES
Full name/Name	AL ZAHRAA ESTABLISHMENT FOR TRADE AND AGENCIES
Type	Alias
Quality	Strong

Last name/Name	AZZAHRA ENTERPRISE FOR TRADING AND AGENCIES
Full name/Name	AZZAHRA ENTERPRISE FOR TRADING AND AGENCIES
Type	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Full address	Yemen

Identification documents (6)

Type	Registration Number: 91/431
Country	Yemen
Type	Company Number: 226/96
Country	Yemen
Type	Company Number: 236/96
Country	Yemen
Type	Tax ID No.: 93905
Country	Yemen
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 24 Apr 2018

Historical data

No records

Updated: 15.08.2025. 12:15

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