

# AZZAHRA ESTABLISHMENT FOR COMMERCE AND AGENCIES

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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>	20.06.2025

## Names (3)

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

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

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

## Addresses (1)

<b>Country</b>	Yemen
<b>Full address</b>	Yemen

## Identification documents (6)

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

## Historical data

No records

Updated: 15.08.2025. 15:16

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