

GASOLINE AMAN COMPANY FOR OIL DERIVATIVES IMPORTS

List

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

Names (2)

Last name/Name	GASOLINE AMAN COMPANY FOR OIL DERIVATIVES IMPORTS
Full name/Name	GASOLINE AMAN COMPANY FOR OIL DERIVATIVES IMPORTS
Type	Name

Last name/Name	GASOLINE AMAN PETROLEUM DERIVATIVES IMPORT
Full name/Name	GASOLINE AMAN PETROLEUM DERIVATIVES IMPORT
Type	Alias
Quality	Strong

Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Identification documents (4)

Type	Registration Number: 2018010217
Country	Yemen

Type	Tax ID No.: 164280-4
Country	Yemen
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 13 Mar 2018

Historical data

No records

Updated: 04.10.2025. 22:15

Sanctions list data updated: 20.06.2025. 17:16

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