

# GENERAL HOLDING CORPORATION FOR REAL ESTATE DEVELOPMENT AND INVESTMENT

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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>	11.09.2025

## Names (2)

<b>Last name/Name</b>	GENERAL HOLDING CORPORATION FOR REAL ESTATE DEVELOPMENT AND INVESTMENT
<b>Full name/Name</b>	GENERAL HOLDING CORPORATION FOR REAL ESTATE DEVELOPMENT AND INVESTMENT
<b>Type</b>	Name

<b>Last name/Name</b>	SHIBAM HOLDING
<b>Full name/Name</b>	SHIBAM HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Faj Attan
<b>City</b>	Sana'a
<b>Country</b>	Yemen
<b>Full address</b>	Faj Attan, Sana'a, Yemen

## Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 04 Apr 2008
Type	Organization Type:: Activities of holding companies
Type	Website: <a href="http://www.shibamholding.com">www.shibamholding.com</a>

## 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.