

AL-HAMMADI TRADING, SHIPPING, AND CLEARANCE CO., LTD.

List

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

Names (4)

Last name/Name	AL-HAMMADI TRADING, SHIPPING, AND CLEARANCE CO., LTD.
Full name/Name	AL-HAMMADI TRADING, SHIPPING, AND CLEARANCE CO., LTD.
Type	Name

Last name/Name	NASR AL-HAMMADI SHIPPING AND CUSTOMS CLEARANCE AND PUBLIC TRADE COMPANY
Full name/Name	NASR AL-HAMMADI SHIPPING AND CUSTOMS CLEARANCE AND PUBLIC TRADE COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-NASR COMPANY FOR GENERAL TRADING
Full name/Name	AL-NASR COMPANY FOR GENERAL TRADING
Type	Alias
Quality	Strong

Last name/Name	NIMEX
Full name/Name	NIMEX
Type	Alias
Quality	Weak

Addresses (1)

Street	Yiwu Logistics Center, 4th Floor, 498 Chemical Road
City	Yiwu
Country	China
Region	Zhejiang
Full address	Yiwu Logistics Center, 4th Floor, 498 Chemical Road, Yiwu, Zhejiang, China

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: Dec 2019
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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.