

OIL PRIMER COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL SHARAFI, Zaid Ali Yahya)
Date of publication	11.09.2025

Names (2)

Last name/Name	OIL PRIMER COMPANY
Full name/Name	OIL PRIMER COMPANY
Type	Name

Last name/Name	OIL PREMIER COMPANY
Full name/Name	OIL PREMIER COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Region	Saada Governorate
Full address	Saada Governorate, Yemen

Identification documents (2)

Type	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products
-------------	---------------------------------------------------------------------------------------

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	-------------------------------------------------------------------------------------------------------

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.