

ROYAL PLUS PETROLEUM DERIVATIVES IMPORT

List

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

Names (2)

Last name/Name	ROYAL PLUS PETROLEUM DERIVATIVES IMPORT
Full name/Name	ROYAL PLUS PETROLEUM DERIVATIVES IMPORT
Type	Name

Last name/Name	ROYAL PLUS FOR IMPORTING PETROLEUM DERIVATIVES
Full name/Name	ROYAL PLUS FOR IMPORTING PETROLEUM DERIVATIVES
Type	Alias
Quality	Strong

Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

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