

ROYAL PLUS SHIPPING SERVICES AND COMMERCIAL AGENCIES

List

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

Names (1)

Last name/Name	ROYAL PLUS SHIPPING SERVICES AND COMMERCIAL AGENCIES
Full name/Name	ROYAL PLUS SHIPPING SERVICES AND COMMERCIAL AGENCIES
Туре	Name

Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Identification documents (3)

Туре	Organization Established Date: 2017
Туре	Organization Type:: Transportation and storage
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 15.08.2025. 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.