

SAFWAN AL-DUBAI COMPANY OF SHIPPING AND TRADE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	19.12.2024

Names (2)

Last name/Name	SAFWAN AL-DUBAI COMPANY OF SHIPPING AND TRADE
Full name/Name	SAFWAN AL-DUBAI COMPANY OF SHIPPING AND TRADE
Type	Name

Last name/Name	SAFWAN FOR SHIPPING AND TRADE
Full name/Name	SAFWAN FOR SHIPPING AND TRADE
Type	Alias
Quality	Strong

Addresses (2)

Street	Street 75, Shiqiao Building, 3rd Floor Door 4
City	Yiwu
Country	China
Region	Zhejiang
Full address	Street 75, Shiqiao Building, 3rd Floor Door 4, Yiwu, Zhejiang, China

Street	Nasr Street
City	Sanaa
Country	Yemen
Full address	Nasr Street, Sanaa, 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 Established Date: 2015
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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.