

SAM OIL COMPANY FOR TRADE AND OIL SERVICES LTD

List

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

Names (1)

Last name/Name	SAM OIL COMPANY FOR TRADE AND OIL SERVICES LTD
Full name/Name	SAM OIL COMPANY FOR TRADE AND OIL SERVICES LTD
Type	Name

Addresses (1)

Street	Al Jizan Street
City	Hudaydah
Country	Yemen
Region	Al Hudaydah Governorate
Full address	Al Jizan Street, Hudaydah, Al Hudaydah Governorate, Yemen

Identification documents (4)

Type	License: 125
Country	Yemen
Issue date	2

Type	License: 140
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Country	Yemen
Issue date	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.