

GENERAL HOLDING CORPORATION FOR REAL ESTATE DEVELOPMENT AND INVESTMENT

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	GENERAL HOLDING CORPORATION FOR REAL ESTATE DEVELOPMENT AND INVESTMENT
Full name/Name	GENERAL HOLDING CORPORATION FOR REAL ESTATE DEVELOPMENT AND INVESTMENT
Type	Name

Last name/Name	SHIBAM HOLDING
Full name/Name	SHIBAM HOLDING
Type	Alias
Quality	Strong

Addresses (1)

Street	Faj Attan
City	Sana'a
Country	Yemen
Full address	Faj Attan, Sana'a, Yemen

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 04 Apr 2008
Type	Organization Type:: Activities of holding companies
Type	Website: www.shibamholding.com

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.