

# SILM ROAD COMPANY FOR TRADING AND IMPORTING

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL SHARAFI, Zaid Ali Yahya</a> )
<b>Date of publication</b>	11.09.2025

## Names (2)

<b>Last name/Name</b>	SILM ROAD COMPANY FOR TRADING AND IMPORTING
<b>Full name/Name</b>	SILM ROAD COMPANY FOR TRADING AND IMPORTING
<b>Type</b>	Name

<b>Last name/Name</b>	SLIM ROAD COMPANY FOR TRADING AND IMPORT
<b>Full name/Name</b>	SLIM ROAD COMPANY FOR TRADING AND IMPORT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Yemen
<b>Region</b>	Saada Governorate
<b>Full address</b>	Saada Governorate, Yemen

## Identification documents (5)

<b>Type</b>	Registration Number: 2018010276
<b>Country</b>	Yemen

<b>Type</b>	Commercial Registry Number: 201910151117
<b>Country</b>	Yemen
<b>Type</b>	License: 1851
<b>Country</b>	Yemen
<b>Issue date</b>	2
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Type:: Wholesale of solid, liquid and gaseous fuels and related products

## 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.