

SILM ROAD COMPANY FOR TRADING AND IMPORTING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL SHARAFI, Zaid Ali Yahya)
Date of publication	11.09.2025

Names (2)

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

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

Addresses (1)

Country	Yemen
Region	Saada Governorate
Full address	Saada Governorate, Yemen

Identification documents (5)

Type	Registration Number: 2018010276
Country	Yemen

Type	Commercial Registry Number: 201910151117
Country	Yemen
Type	License: 1851
Country	Yemen
Issue date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	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.