

STAR PLUS YEMEN TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	20.06.2025

Names (2)

Last name/Name	STAR PLUS YEMEN TRADING LIMITED
Full name/Name	STAR PLUS YEMEN TRADING LIMITED
Type	Name

Last name/Name	STAR PLUS YEMEN TRADING COMPANY LTD.
Full name/Name	STAR PLUS YEMEN TRADING COMPANY LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	7 Yulyu
City	Al-Hudaydah
Country	Yemen
Region	Al-Hudaydah Governorate
Full address	7 Yulyu, Al-Hudaydah, Al-Hudaydah Governorate, Yemen

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Identification documents (3)

Type	Commercial Registry Number: 11/85
Country	Yemen
Type	Organization Established Date: 22 Mar 2017
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 15.08.2025. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.