

# STAR PLUS YEMEN TRADING LIMITED

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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="#">ANSARALLAH</a> )
<b>Date of publication</b>	20.06.2025

## Names (2)

<b>Last name/Name</b>	STAR PLUS YEMEN TRADING LIMITED
<b>Full name/Name</b>	STAR PLUS YEMEN TRADING LIMITED
<b>Type</b>	Name

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

## Addresses (2)

<b>Street</b>	7 Yulyu
<b>City</b>	Al-Hudaydah
<b>Country</b>	Yemen
<b>Region</b>	Al-Hudaydah Governorate
<b>Full address</b>	7 Yulyu, Al-Hudaydah, Al-Hudaydah Governorate, Yemen

<b>City</b>	Sanaa
<b>Country</b>	Yemen
<b>Full address</b>	Sanaa, Yemen

## Identification documents (3)

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

## Historical data

No records

Updated: 15.08.2025. 12:15

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