

TAMCO ESTABLISHMENT FOR OIL DERIVATIVES

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	TAMCO ESTABLISHMENT FOR OIL DERIVATIVES
Full name/Name	TAMCO ESTABLISHMENT FOR OIL DERIVATIVES
Type	Name

Last name/Name	TAMCO PETROLEUM
Full name/Name	TAMCO PETROLEUM
Type	Alias
Quality	Strong

Addresses (3)

Street	Al Sabeen District, Amana
City	Sanaa
Country	Yemen
Full address	Al Sabeen District, Amana, Sanaa, Yemen

Street	Shaikh Othman Jolat Alkarraa Aden, Taiz Street
City	Aden
Country	Yemen
Full address	Shaikh Othman Jolat Alkarraa Aden, Taiz Street, Aden, Yemen

Street	Sanaa Street
City	Hudaydah
Country	Yemen
Full address	Sanaa Street, Hudaydah, Yemen

Identification documents (4)

Type	Registration Number: 12896
Country	Yemen

Type	Tax ID No.: 6/11414
Country	Yemen

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 30 Aug 2018
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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.