

ABBOT TRADING CO., LTD.

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	ABBOT TRADING CO., LTD.
Full name/Name	ABBOT TRADING CO., LTD.
Type	Name

Last name/Name	YEMEN ABBOT TRADING CO., LTD.
Full name/Name	YEMEN ABBOT TRADING CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Zayid Street, Shaub Directorate
City	Sanaa
Country	Yemen
Full address	Zayid Street, Shaub Directorate, Sanaa, Yemen

Identification documents (3)

Type	Company Number: 14
Country	Yemen

Type	Organization Established Date: Feb 2019
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. 16:15

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