

AL-ARABI TRADING COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-ARABI TRADING COMPANY LIMITED
Full name/Name	AL-ARABI TRADING COMPANY LIMITED
Type	Name

Addresses (1)

Street	Lane 11, Hai Babil
City	Baghdad District 929
Country	Iraq
Full address	Lane 11, Hai Babil, Baghdad District 929, Iraq

Historical data

No records

Updated: 23.08.2025. 20:15

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