

Al-Arabi Trading Company

List

Type	Entity
List name	European Union
Programs (1)	IRQ
Listed (1)	23.05.2006
Decision links (2)	25.05.2006, European Union's sanctions document (EN) Download 1.02 € 15.05.2004, European Union's sanctions document (EN) Download 3.74 €

Names (1)

Full name/Name	Al-Arabi Trading Company
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Addresses (3)

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

Street	P.O. Box 2337, Alwiyah
City	Baghdad
Country	Iraq
Full address	P.O. Box 2337, Alwiyah, Baghdad, IRAQ

Street	Hai Al-Wahda, Lane 15, Area 902, Office 10
City	Baghdad
Country	Iraq
Full address	Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, IRAQ

Historical data

No records

Updated: 31.07.2025. 17:15

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