



Lists of sanctions 216.73.216.63 03.11.2025 16:23:48

Al-ARABI TRADING COMPANY

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iraq Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	05.05.2004

Names (1)

Last name/Name	AI-ARABI TRADING COMPANY
Full name/Name	AI-ARABI TRADING COMPANY
Туре	Primary name

Addresses (3)

Country	Iraq
Country	Iraq
Country	Iraq

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Arabi Trading Company
Full name/Name	Al-Arabi Trading Company
Туре	Prime alias

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Hai Babil Lane 11 District 929 Baghdad Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Hai Al-Wahda Lane 15 Area 902 Office 10 Baghdad Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	PO Box 2337 Alwiyah Baghdad Iraq

Updated: 03.11.2025. 16:15

Sanctions list data updated: 19.09.2025. 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.