



# Al-ARABI TRADING COMPANY

#### List

Туре	Entity
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	26.04.2004

### Names (1)

First name/Name	AI-ARABI TRADING COMPANY
Full name/Name	AI-ARABI TRADING COMPANY
Туре	Name

## Addresses (3)

Hai Babil, Lane 11, District 929
Bagdad
Iraq
Hai Babil, Lane 11, District 929, Bagdad, Iraq
Hai Al-Wahda, Lane 15, Area 902, Office 10
Baghdad
Iraq
Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq
P.O. Box 2337, Alwiyah
Bagdad
Iraq
P.O. Box 2337, Alwiyah, Bagdad, Iraq

### Historical data

No records

Updated: 21.10.2025. 04:15

Sanctions list data updated: 19.08.2023. 07:15

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