

Al-Bashair Trading Company, LTD

List

Type	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 (6)

Last name/Name	Al-Bashair Trading Company, LTD
Full name/Name	Al-Bashair Trading Company, LTD
Type	Primary name

Last name/Name	Al-Bashaer Trading Company, LTD
Full name/Name	Al-Bashaer Trading Company, LTD
Type	AKA (also known as)

Last name/Name	Al-Bashaair Trading Company, L TD
Full name/Name	Al-Bashaair Trading Company, L TD
Type	AKA (also known as)

Last name/Name	Al-Bushair Trading Company, LTD
Full name/Name	Al-Bushair Trading Company, LTD
Type	AKA (also known as)

Last name/Name	Al-Bashir Trading Company, LTD
Full name/Name	Al-Bashir Trading Company, LTD
Type	AKA (also known as)

Last name/Name	Al-Basha'ir Trading Company, LTD
Full name/Name	Al-Basha'ir Trading Company, LTD
Type	AKA (also known as)

Addresses (1)

Country	Iraq
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Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bashair Trading Company, Limited
Full name/Name	Al-Bashair Trading Company, Limited
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bashaer Trading Company, Limited
Full name/Name	Al-Bashaer Trading Company, Limited
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bashir Trading Company, Limited
Full name/Name	Al-Bashir Trading Company, Limited
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Basha'ir Trading Company, Limited
Full name/Name	Al-Basha'ir Trading Company, Limited
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bashaair Trading Company, Limited
Full name/Name	Al-Bashaair Trading Company, Limited
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bushair Trading Company, Limited
Full name/Name	Al-Bushair Trading Company, Limited
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Sadoon Street Al-Ani Building First Floor Baghdad Iraq

Updated: 03.11.2025. 15:15

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.