

AL-BASHAIR TRADING COMPANY, LTD

List

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

Names (6)

First name/Name	AL-BASHAIR TRADING COMPANY, LTD
Full name/Name	AL-BASHAIR TRADING COMPANY, LTD
Type	Name

First name/Name	AL-BASHAER TRADING COMPANY, LTD
Full name/Name	AL-BASHAER TRADING COMPANY, LTD
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	AL-BASHIR TRADING COMPANY, LTD
Full name/Name	AL-BASHIR TRADING COMPANY, LTD
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	AL-BASHA'IR TRADING COMPANY, LTD
Full name/Name	AL-BASHA'IR TRADING COMPANY, LTD
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	AL-BASHAAIR TRADING COMPANY, L TD
Full name/Name	AL-BASHAAIR TRADING COMPANY, L TD
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	AL-BUSHAIR TRADING COMPANY, LTD
Full name/Name	AL-BUSHAIR TRADING COMPANY, LTD
Type	Alias

Quality	Also known as (a.k.a.)
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Addresses (1)

Street	Sadoon St, Al-Ani Building, first floor
City	Bagdad
Country	Iraq
Full address	Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq

Historical data

Names (5)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AL-BASHIR TRADING COMPANY, LTD
Full name/Name	AL-BASHIR TRADING COMPANY, LTD
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AL-BASHA'IR TRADING COMPANY, LTD
Full name/Name	AL-BASHA'IR TRADING COMPANY, LTD
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AL-BASHAAIR TRADING COMPANY, L TD
Full name/Name	AL-BASHAAIR TRADING COMPANY, L TD
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AL-BUSHAIR TRADING COMPANY, LTD
Full name/Name	AL-BUSHAIR TRADING COMPANY, LTD
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	AL-BASHAER TRADING COMPANY, LTD
Full name/Name	AL-BASHAER TRADING COMPANY, LTD
Type	Alias
Quality	Good

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