

# Al-Bashair Trading Company, LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	05.05.2004

## Names (6)

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

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

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

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

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

<b>Last name/Name</b>	Al-Bashaer Trading Company, LTD
<b>Full name/Name</b>	Al-Bashaer Trading Company, LTD
<b>Type</b>	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-Bushair Trading Company, Limited
Full name/Name	Al-Bushair 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)

## 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: 28.08.2025. 20:16

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