

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-BUSHAIR TRADING COMPANY, LTD
Full name/Name	AL-BUSHAIR 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-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.)
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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

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