

# Al-Bashair Trading Company, Ltd

#### List

| Туре               | Entity  |
|--------------------|---|
| List name          | European Union  |
| Programs (1)       | IRQ   |
| Listed (1)         | 23.05.2006  |
| Decision links (2) | 25.05.2006, European Union's sanctions document (EN) Download 1.02 € 15.05.2004, European Union's sanctions document (EN) Download 3.74 € |

# Names (6)

| Full name/Name | Al-Bashaair Trading Company, Ltd |
|----------------|----------------------------------|
| Full name/Name | Al-Basha'ir Trading Company, Ltd |
| Full name/Name | Al-Bashir Trading Company, Ltd   |
| Full name/Name | Al-Bashaer Trading Company, Ltd  |
| Full name/Name | Al-Bashair Trading Company, Ltd  |
| Full name/Name | Al-Bushair Trading Company, Ltd  |

## Addresses (1)

| Street       | Sadoon St, Al-Ani Building, first floor                |
|--------------|--|
| City         | Baghdad  |
| Country      | Iraq   |
| Full address | Sadoon St, Al-Ani Building, first floor, Baghdad, IRAQ |

## Historical data

No records

Updated: 02.07.2025. 18:15

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