

AL-BASHAIR TRADING COMPANY, LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (5)

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

Last name/Name	AL-BASHAAIR TRADING COMPANY, LTD
Full name/Name	AL-BASHAAIR TRADING COMPANY, LTD
Type	Alias
Quality	Strong

Last name/Name	AL-BASHAER TRADING COMPANY, LTD
Full name/Name	AL-BASHAER TRADING COMPANY, LTD
Type	Alias
Quality	Strong

Last name/Name	AL-BASHA'IR TRADING COMPANY, LTD
Full name/Name	AL-BASHA'IR TRADING COMPANY, LTD
Type	Alias
Quality	Strong

Last name/Name	AL-BASHIR TRADING COMPANY, LTD
Full name/Name	AL-BASHIR TRADING COMPANY, LTD
Type	Alias
Quality	Strong

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: 24.08.2025. 03:15

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