

Al-Bashair Trading Company, LTD

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Iraq |
| Listed (1) | 05.05.2004 |

Names (6)

| | |
|-----------------------|---------------------------------|
| Last name/Name | Al-Bashair Trading Company, LTD |
| Full name/Name | Al-Bashair Trading Company, LTD |
| Type | Primary name |

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

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

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

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

| | |
|-----------------------|---------------------------------|
| Last name/Name | Al-Bashaer Trading Company, LTD |
| Full name/Name | Al-Bashaer Trading Company, LTD |
| Type | AKA (also known as) |

Addresses (1)

| | |
|---------|------|
| Country | Iraq |
|---------|------|

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.