

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.) |

| | |
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| 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.) |

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| Type | Alias |
| Quality | Also known as (a.k.a.) |

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| 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.) |
|---------|------------------------|

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 |

| | |
|-----------------|---|
| Status | Historical (last time active at 25.08.2023 07:15) |
| First name/Name | AL-BASHAAIR TRADING COMPANY, L TD |
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| Type | Alias |
| Quality | Good |

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