

Al-Bashair Trading Company, Ltd

List

| | |
|---------------------------|--|
| Type | 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-Bashaer Trading Company, Ltd |
| Full name/Name | Al-Bashir Trading Company, Ltd |
| Full name/Name | Al-Basha'ir Trading Company, Ltd |
| Full name/Name | Al-Bashaair 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: 25.08.2025. 11:16

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