

# AL-BASHAIR TRADING COMPANY, LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAQ2
<b>Date of publication</b>	31.12.2019

## Names (5)

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

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

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

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

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

## Addresses (1)

<b>Street</b>	Sadoon St, Al-Ani Building, First Floor
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq

## Historical data

No records

Updated: 24.08.2025. 07:15

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