

# AL-BASHAIR TRADING COMPANY, LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	26.04.2004

## Names (6)

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

<b>First 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>	Also known as (a.k.a.)

<b>First 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>	Also known as (a.k.a.)

<b>First name/Name</b>	AL-BASHAAIR TRADING COMPANY, L TD
<b>Full name/Name</b>	AL-BASHAAIR TRADING COMPANY, L TD
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First 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>	Also known as (a.k.a.)

<b>First name/Name</b>	AL-BUSHAIR TRADING COMPANY, LTD
<b>Full name/Name</b>	AL-BUSHAIR TRADING COMPANY, LTD
<b>Type</b>	Alias

Quality	Also known as (a.k.a.)
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## 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)
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Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.