

AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
Full name/Name	AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
Type	Name

Last name/Name	AL-HODA FOR RELIGIOUS TOURISM COMPANY
Full name/Name	AL-HODA FOR RELIGIOUS TOURISM COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
Full name/Name	AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
Type	Alias
Quality	Strong

Last name/Name	AL-HUDA FOR RELIGIOUS TOURISM COMPANY
Full name/Name	AL-HUDA FOR RELIGIOUS TOURISM COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Historical data

No records

Updated: 24.08.2025. 08:16

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