

PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.

List

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

Names (3)

Last name/Name	PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.
Full name/Name	PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.
Type	Name

Last name/Name	PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD.
Full name/Name	PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	AL PETRA COMPANY FOR GOODS TRANSPORT LTD
Full name/Name	AL PETRA COMPANY FOR GOODS TRANSPORT LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14
City	Baghdad
Country	Iraq
Full address	Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Iraq

Historical data

No records

Updated: 03.11.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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