

Al Wasel and Babel General Trading LLC

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 (1)

Full name/Name	Al Wasel and Babel General Trading LLC
-----------------------	--

Addresses (4)

Street	Villa in the Harasiyah area
City	Baghdad
Country	Iraq
Full address	Villa in the Harasiyah area, Baghdad, IRAQ

Street	Rashidiya, 638
City	Dubai
Country	United Arab Emirates
Full address	Rashidiya, 638, Dubai, UNITED ARAB EMIRATES

Street	Lootah Building, Airport Road, near Aviation Club, Rashidya
City	Dubai
Country	United Arab Emirates

Full address	Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, UNITED ARAB EMIRATES
Street	Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
City	Dubai
Country	United Arab Emirates
Full address	Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631, Dubai, UNITED ARAB EMIRATES

Historical data

No records

Updated: 02.07.2025. 15:15

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