



# AL WASEL AND BABEL GENERAL TRADING LLC

#### List

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

## Names (1)

Last name/Name	AL WASEL AND BABEL GENERAL TRADING LLC
Full name/Name	AL WASEL AND BABEL GENERAL TRADING LLC
Туре	Name

## Addresses (2)

Street	Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidya
City	Dubai
Country	United Arab Emirates
Full address	Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidya, Dubai, United Arab Emirates
City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

#### Historical data

#### No records

Updated: 03.11.2025. 19:16

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.