

AL WASEL AND BABEL GENERAL TRADING LLC

List

Type	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
Type	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: 08.05.2025. 19:16

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