

AL WASEL AND BABEL GENERAL TRADING LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004

Names (1)

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

Addresses (3)

Country	United Arab Emirates
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Country	United Arab Emirates
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Country	Iraq
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Wasel and Babel General Trading LLC

Full name/Name	Al Wasel and Babel General Trading LLC
Type	Prime alias

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Villa in the Harasiyah area Baghdad Iraq

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Arab Emirates
Full address	Lootah Building Airport Road near Aviation Club Rashidya Dubai United Arab Emirates

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Arab Emirates
Full address	Ibrahim Saeed Lootah Building Al Ramool Street PO Box 10631 and 638 Rashidiya Dubai United Arab Emirates

Updated: 28.08.2025. 13:16

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