



AL WASEL AND BABEL GENERAL TRADING LLC

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Iraq Historical (last time active at 28.02.2022 05:16:44)	
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
Туре	Primary name

Addresses (3)

Country	United Arab Emirates
Country	Iraq
Country	United Arab Emirates

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
Туре	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: 03.11.2025. 16:15

Sanctions list data updated: 19.09.2025. 17:15

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