



# AL WASEL AND BABEL GENERAL TRADING LLC

#### List

| Туре         | Entity                      |  |
|--------------|-----------------------------|--|
| List name    | United Nations consolidated |  |
| Programs (1) | Iraq                        |  |
| Listed (1)   | 26.04.2004                  |  |

### Names (1)

| First name/Name | AL WASEL AND BABEL GENERAL TRADING LLC |
|-----------------|--|
| Full name/Name  | AL WASEL AND BABEL GENERAL TRADING LLC |
| Туре            | Name                                   |

# Addresses (3)

| Street       | Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya                                     |
|--------------|--|
| City         | Dubai  |
| Country      | United Arab Emirates   |
| Region       | Dubai  |
| Full address | Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, 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,<br>Dubai, United Arab Emirates                          |
| Street       | Villa in the Harasiyah area  |
| City         | Baghdad  |
| Country      | Iraq   |

# Historical data

No records

Updated: 28.08.2025. 20:16

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