

Lists of sanctions 216.73.216.11 19.10.2025 20:21:38

# ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

#### List

Туре	Entity
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	02.06.2004

# Names (3)

First name/Name	ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
Full name/Name	ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
Туре	Name
First name/Name	ALFA TRADING COMPANY
Full name/Name	ALFA TRADING COMPANY
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	ALFA INVESTMENT AND INTERNATIONAL TRADING
Full name/Name	ALFA INVESTMENT AND INTERNATIONAL TRADING
Туре	Alias
Quality	Also known as (a.k.a.)

### Addresses (1)

Street	P.O. Box 910606
City	Amman
Country	Jordan

Postal code	1
Full address	P.O. Box 910606, Amman, 11191, Jordan

#### Historical data

# Names (2)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	ALFA INVESTMENT AND INTERNATIONAL TRADING
Full name/Name	ALFA INVESTMENT AND INTERNATIONAL TRADING
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
Status First name/Name	Historical (last time active at 25.08.2023 07:15) ALFA TRADING COMPANY
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First name/Name	ALFA TRADING COMPANY

Updated: 19.10.2025. 20:16

Sanctions list data updated: 19.08.2023. 07:15

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