

# ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	IRQ
<b>Listed (1)</b>	09.06.2004
<b>Decision links (1)</b>	10.06.2004, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €

## Names (3)

<b>Full name/Name</b>	ALFA TRADING COMPANY
<b>Full name/Name</b>	ALFA INVESTMENT AND INTERNATIONAL TRADING
<b>Full name/Name</b>	ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

## Addresses (1)

<b>Street</b>	P.O. Box 910606
<b>City</b>	Amman
<b>Country</b>	Jordan
<b>Postal code</b>	1
<b>Full address</b>	P.O. Box 910606, Amman, 11191, JORDAN

# Historical data

No records

Updated: 25.08.2025. 11:16

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