

ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

List

Type	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
Type	Name

First name/Name	ALFA INVESTMENT AND INTERNATIONAL TRADING
Full name/Name	ALFA INVESTMENT AND INTERNATIONAL TRADING
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	ALFA TRADING COMPANY
Full name/Name	ALFA TRADING COMPANY
Type	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 TRADING COMPANY
Full name/Name	ALFA TRADING COMPANY
Type	Alias
Quality	Good

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
Type	Alias
Quality	Good

Updated: 29.04.2025. 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.