

Lists of sanctions 3.142.201.222 29.04.2025 08:18:03

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 INVESTMENT AND INTERNATIONAL TRADING
Full name/Name	ALFA INVESTMENT AND INTERNATIONAL TRADING
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	ALFA TRADING COMPANY
Full name/Name	ALFA TRADING COMPANY
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 TRADING COMPANY
Full name/Name	ALFA TRADING COMPANY
Туре	Alias
Quality	Good
Charles a	Historical (Institute of the set 25 00 2022 07 15)
Status	Historical (last time active at 25.08.2023 07:15)
	Historical (last time active at 25.08.2023 07:15) ALFA INVESTMENT AND INTERNATIONAL TRADING
First name/Name	·
Status First name/Name Full name/Name Type	ALFA INVESTMENT AND INTERNATIONAL TRADING

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.