

# ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

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## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	02.06.2004

## Names (3)

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

<b>First name/Name</b>	ALFA TRADING COMPANY
<b>Full name/Name</b>	ALFA TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

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

## 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

## Names (2)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	ALFA TRADING COMPANY
<b>Full name/Name</b>	ALFA TRADING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Good

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

Updated: 28.08.2025. 13:16

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