

ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

List

Type	Entity
List name	European Union
Programs (1)	IRQ
Listed (1)	09.06.2004
Decision links (1)	10.06.2004, European Union's sanctions document (EN) Download 1.02 €

Names (3)

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

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

No records

Updated: 15.10.2025. 21:15

Sanctions list data updated: 09.07.2024. 02:15

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