

Alfa Company Limited for International Trading and Marketing

List

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	07.06.2004

Names (3)

Last name/Name	Alfa Company Limited for International Trading and Marketing
Full name/Name	Alfa Company Limited for International Trading and Marketing
Type	Primary name

Last name/Name	Alfa Trading Company
Full name/Name	Alfa Trading Company
Type	AKA (also known as)

Last name/Name	Alfa Investment and International Trading
Full name/Name	Alfa Investment and International Trading
Type	AKA (also known as)

Addresses (1)

Country	Jordan
Postal code	1

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alfa Company Limited for International Trading and Marketing
Full name/Name	Alfa Company Limited for International Trading and Marketing
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alfa Investment and International Trading
Full name/Name	Alfa Investment and International Trading
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alfa Trading Company
Full name/Name	Alfa Trading Company
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan
Postal code	1
Full address	PO Box 910606 Amman 11191 Jordan

Updated: 28.04.2025. 12:16

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