



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)

ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
Name
ALFA TRADING COMPANY
ALFA TRADING COMPANY
Alias
Also known as (a.k.a.)
ALFA INVESTMENT AND INTERNATIONAL TRADING
ALFA INVESTMENT AND INTERNATIONAL TRADING
Alias
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 INVESTMENT AND INTERNATIONAL TRADING
Full name/Name	ALFA INVESTMENT AND INTERNATIONAL TRADING
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	ALFA TRADING COMPANY
Full name/Name	ALFA TRADING COMPANY
_	Alias
Туре	7 11103

Updated: 19.10.2025. 19:16

Sanctions list data updated: 19.08.2023. 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.