



AL-MASSAL LAND TRAVEL AND TOURISM COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-HAMIDAWI, Awqad Muhsin Faraj)
Date of publication	22.01.2024

Names (2)

Last name/Name	AL-MASSAL LAND TRAVEL AND TOURISM COMPANY
Full name/Name	AL-MASSAL LAND TRAVEL AND TOURISM COMPANY
Туре	Name
Last name/Name	ARD AL-MUSAL COMPANY FOR TOURISM AND TRAVEL LLC
Full name/Name	ARD AL-MUSAL COMPANY FOR TOURISM AND TRAVEL LLC
Туре	Alias
Quality	Strong

Addresses (1)

Street	Property Number 20362/4, Street 7 Sector 714, Zayuna
City	Baghdad
Country	Iraq
Full address	Property Number 20362/4, Street 7 Sector 714, Zayuna, Baghdad,
	Iraq

Identification documents (3)

Туре	Organization Type:: Travel agency activities
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 2014

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 04.08.2024. 04:15

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