

BALADNA FOR AGRICULTURAL INVESTMENTS AND AGRICULTURAL SERVICES AND LIVESTOCK PRODUCTION AND FOOD PRODUCTION AND PROCESSING AND PACKAGING AND PACKAGING OF FOODSTUFFS LIMITED LIABILITY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING)
Date of publication	10.10.2025

Names (2)

Last name/Name	BALADNA FOR AGRICULTURAL INVESTMENTS AND AGRICULTURAL SERVICES AND LIVESTOCK PRODUCTION AND FOOD PRODUCTION AND PROCESSING AND PACKAGING AND PACKAGING OF FOODSTUFFS LIMITED LIABILITY
Full name/Name	BALADNA FOR AGRICULTURAL INVESTMENTS AND AGRICULTURAL SERVICES AND LIVESTOCK PRODUCTION AND FOOD PRODUCTION AND PROCESSING AND PACKAGING AND PACKAGING OF FOODSTUFFS LIMITED LIABILITY
Type	Name
Last name/Name	BALADNA AGRICULTURAL INVESTMENTS

Full name/Name	BALADNA AGRICULTURAL INVESTMENTS
Type	Alias
Quality	Strong

Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Identification documents (3)

Type	Organization Type:: Mixed farming
-------------	-----------------------------------

Type	Organization Established Date: 25 Apr 2022
-------------	--------------------------------------------

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	-------------------------------------------------------------------------------------------------------

Historical data

No records

Updated: 10.10.2025. 20:15

Sanctions list data updated: 09.10.2025. 22:16

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