

Removed: General Establishment For Operation Water And Sewerage Projects

Historical record: last active at 01.07.2021 05:15

List

Historical record: last active at 01.07.2021 05:15

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004
Remark	(UN Ref): IQe.116. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI

Names (5)

Last name/Name	State Contracting Water And Sewage Projects Company
Full name/Name	State Contracting Water And Sewage Projects Company
Type	Prime alias

Last name/Name	General Establishment For Implementing Water And Sewerage Projects
Full name/Name	General Establishment For Implementing Water And Sewerage Projects
Type	AKA (also known as)

Last name/Name	General Establishment For Operation Water And Sewerage Projects
Full name/Name	General Establishment For Operation Water And Sewerage Projects
Type	AKA (also known as)

Last name/Name	State Organization For Water And Sewage
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Full name/Name	State Organization For Water And Sewage
Type	AKA (also known as)

Last name/Name	General Establishment For Water And Sewage Projects
Full name/Name	General Establishment For Water And Sewage Projects
Type	AKA (also known as)

Addresses (3)

Country	Iraq
Full address	PO Box 1011 Basil Square Baghdad Iraq

Country	Iraq
Full address	PO Box 1011 Al Wathba Square Baghdad Iraq

Country	Iraq
Full address	Street no 52 Alwiya PO Box 5738 Baghdad Iraq

Historical data

No records

Updated: 12.07.2025. 06:16

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