

IDLEB COMPANY FOR SPINNING

List

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004
Remark	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 (1)

Last name/Name	IDLEB COMPANY FOR SPINNING
Full name/Name	IDLEB COMPANY FOR SPINNING
Type	Primary name

Addresses (1)

Country	Iraq
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Idleb Company For Spinning
Full name/Name	Idleb Company For Spinning
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	PO Box 9 Idleb Iraq

Updated: 28.08.2025. 20:16

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