



Removed: IRAQI STATE IMPORT

ORGANIZATION Historical record: last active at

17.09.2025 06:52

List

Historical record: last active at 17.09.2025 06:52

Туре	Entity	
List name	European Union	
Programs (1)	IRQ	
Listed (1)	14.05.2004	
Decision links (1)	15.05.2004, European Union's sanctions document (EN) Download 3.74 €	

Names (8)

Full name/Name	IRAQI STATE ORGANISATION OF IMPORTS
Full name/Name	IRAQI STATE IMPORT ORGANISATION
Full name/Name	IRAQI STATE ORGANIZATION OF IMPORTS
Full name/Name	IRAQI STATE IMPORT ORGANIZATION
Full name/Name	Iraki STATE IMPORT ORGANIZATION
Full name/Name	Iraquiano STATE ORGANIZATION OF IMPORTS
Full name/Name	Iraquiano STATE IMPORT ORGANIZATION
Full name/Name	Iraki STATE ORGANIZATION OF IMPORTS

Addresses (1)

Street	P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5
City	Baghdad
Country	Iraq
Full address	P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5, Baghdad, IRAQ

Historical data

No records

Updated: 27.10.2025. 14:16

Sanctions list data updated: 31.12.2019. 00:00

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