

Removed: IRAQI STATE IMPORT ORGANIZATION

Historical record: last active at 22.04.2021 05:15

List

Historical record: last active at 22.04.2021 05:15

Type	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	Iraqiano STATE ORGANIZATION OF IMPORTS
Full name/Name	Iraqiano 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: 09.09.2025. 19:15

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