

# Removed: IRAQI STATE IMPORT ORGANIZATION

Historical record: last active at 17.09.2025 06:52

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## List

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|                    |                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------|
| 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) <a href="#">Download</a><br>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    |
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| Full name/Name | Iraqiano STATE IMPORT ORGANIZATION     |
| Full name/Name | Iraki STATE ORGANIZATION OF IMPORTS    |

## Addresses (1)

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Street</b>       | P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5                |
| <b>City</b>         | Baghdad                                                                               |
| <b>Country</b>      | Iraq                                                                                  |
| <b>Full address</b> | 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.