



Removed: IRAQI STATE IMPORT

ORGANIZATION Historical record: last active at

17.09.2025 06:44

List

Historical record: last active at 17.09.2025 06:44

Туре	Entity	
List name	United Nations consolidated	
Programs (1)	Iraq	
Listed (1)	26.04.2004	

Names (2)

First name/Name	IRAQI STATE IMPORT ORGANIZATION
Full name/Name	IRAQI STATE IMPORT ORGANIZATION
Туре	Name
First name/Name	Iragi STATE ORGANIZATION OF IMPORTS
Full name/Name	IraqI STATE ORGANIZATION OF IMPORTS
Туре	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

Street	P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street
City	16 Building no. 5
Country	Iraq
Region	Baghdad
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. 03:15

Sanctions list data updated: 07.04.2021. 14:00

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