



# **Removed**: IRAQI TRADING STATE

ESTABLISHMENTHistorical 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 (6)

Full name/Name	Iraki TRADING STATE ESTABLISHMENT
Full name/Name	IRAQI TRADING STATE COMPANY
Full name/Name	IRAQI TRADING STATE ESTABLISHMENT
Full name/Name	Iraki TRADING STATE COMPANY
Full name/Name	Iraquiano TRADING STATE ESTABLISHMENT
Full name/Name	Iraquiano TRADING STATE COMPANY

## Addresses (1)

Street	P.O. Box 17, Al Masbah
City	Baghdad
Country	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.