

Removed: IRAQI TRADING STATE ESTABLISHMENT

Historical record: last active at 14.09.2021 05:15

List

Historical record: last active at 14.09.2021 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 (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	Iraqiano TRADING STATE ESTABLISHMENT
Full name/Name	Iraqiano TRADING STATE COMPANY

Addresses (1)

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

Full address	P.O. Box 17, Al Masbah, Baghdad, IRAQ
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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.