

# Removed: IRAQI TRADING STATE ESTABLISHMENT

Historical record: last active at 14.09.2021 05:15

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## List

Historical record: last active at 14.09.2021 05:15

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	IRQ
<b>Listed (1)</b>	14.05.2004
<b>Decision links (1)</b>	15.05.2004, European Union's sanctions document (EN) <a href="#">Download</a> 3.74 €

## Names (6)

<b>Full name/Name</b>	Iraki TRADING STATE ESTABLISHMENT
<b>Full name/Name</b>	IRAQI TRADING STATE COMPANY
<b>Full name/Name</b>	IRAQI TRADING STATE ESTABLISHMENT
<b>Full name/Name</b>	Iraki TRADING STATE COMPANY
<b>Full name/Name</b>	Iraqiano TRADING STATE ESTABLISHMENT
<b>Full name/Name</b>	Iraqiano TRADING STATE COMPANY

## Addresses (1)

<b>Street</b>	P.O. Box 17, Al Masbah
<b>City</b>	Baghdad
<b>Country</b>	Iraq

<b>Full address</b>	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.