

MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: KATA'IB HIZBALLAH ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	10.10.2025

Names (4)

Last name/Name	MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING
Full name/Name	MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING
Type	Name

Last name/Name	AL-MUHANDIS COMPANY
Full name/Name	AL-MUHANDIS COMPANY
Type	Alias
Quality	Strong

Last name/Name	MUHANDIS GENERAL COMPANY
Full name/Name	MUHANDIS GENERAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	AL MUHANDIS GENERAL ENGINEER COMPANY FOR CONSTRUCTIONS, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING
Full name/Name	AL MUHANDIS GENERAL ENGINEER COMPANY FOR CONSTRUCTIONS, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING
Type	Alias
Quality	Strong

Addresses (1)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Identification documents (5)

Type	Target Type: State-Owned Enterprise
Type	Organization Type:: Activities of holding companies
Type	Organization Established Date: 26 Feb 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: https://almuhandis.iq

Historical data

No records

Updated: 10.10.2025. 18:15

Sanctions list data updated: 09.10.2025. 22:16

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