

Lists of sanctions 3.144.108.175 05.05.2025 03:12:56

Removed: NENAWA GENERAL STATE

ENTERPRISEHistorical record: last active at

08.09.2021 05:15

List

Historical record: last active at 08.09.2021 05:15

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

Names (1)

First name/Name	NENAWA GENERAL STATE ENTERPRISE
Full name/Name	NENAWA GENERAL STATE ENTERPRISE
Туре	Name

Addresses (1)

Street	P.O. Box 13
City	Mosul
Country	Iraq
Full address	P.O. Box 13, Mosul, Iraq

Historical data

No records

Updated: 05.05.2025. 02:15

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