

# PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAQ2
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.
<b>Full name/Name</b>	PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	AL PETRA COMPANY FOR GOODS TRANSPORT LTD
<b>Full name/Name</b>	AL PETRA COMPANY FOR GOODS TRANSPORT LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD.
<b>Full name/Name</b>	PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Iraq

# Historical data

No records

Updated: 05.07.2025. 09:15

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