



# **Removed**: State Contracting Company For Piling And FoundationsHistorical record:

last active at 17.09.2025 08:21

#### List

Historical record: last active at 17.09.2025 08:21

Туре	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004
Remark	(UN Ref):IQe.115. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.

### Names (2)

Last name/Name	State Contracting Piling And Foundations Company
Full name/Name	State Contracting Piling And Foundations Company
Туре	Prime alias
Last name/Name	State Contracting Common For Billing And Foundations
Last name/Name	State Contracting Company For Piling And Foundations
Last name/Name Full name/Name	State Contracting Company For Piling And Foundations State Contracting Company For Piling And Foundations

#### Addresses (1)

Country	Iraq
Full address	PO Box 22072 Al-Nahtha near Sharki Baghdad Station Baghdad
	Iraq

## Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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