



# **Removed**: STATE CONTRACTING PILING AND FOUNDATIONS

COMPANYHistorical record: last active at 17.09.2025 06:44

#### List

Historical record: last active at 17.09.2025 06:44

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

### Names (2)

First name/Name	STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
Full name/Name	STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
Туре	Name
First name/Name	STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
Full name/Name	STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
Туре	Alias
Quality	Also known as (a.k.a.)

#### Addresses (1)

Street	P.O. Box 22072
City	Al-Nahtha, near Sharki Baghdad Station
Country	Iraq
Region	Baghdad
Full address	P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station,
	Baghdad, Iraq

## Historical data

No records

Updated: 27.10.2025. 19:16

Sanctions list data updated: 07.04.2021. 14:00

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