



# **Removed**: STATE CONTRACTING INDUSTRIAL PROJECTS 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 (1)

First name/Name	STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
Full name/Name	STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
Туре	Name

## Addresses (1)

Street	P.O. Box 5784
Country	Iraq
Region	Baghdad
Full address	P.O. Box 5784, Baghdad, Iraq

#### Historical data

No records

Updated: 27.10.2025. 12:15

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.