

Removed: General Establishment For Operation Water And Sewerage Projects

Historical record: last active at 01.07.2021 05:15

List

Historical record: last active at 01.07.2021 05:15

| | |
|---------------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Iraq |
| Listed (1) | 05.05.2004 |
| Remark | (UN Ref): IQe.116. 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 (5)

| | |
|-----------------------|---|
| Last name/Name | State Contracting Water And Sewage Projects Company |
| Full name/Name | State Contracting Water And Sewage Projects Company |
| Type | Prime alias |

| | |
|-----------------------|--|
| Last name/Name | General Establishment For Implementing Water And Sewerage Projects |
| Full name/Name | General Establishment For Implementing Water And Sewerage Projects |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Last name/Name | General Establishment For Operation Water And Sewerage Projects |
| Full name/Name | General Establishment For Operation Water And Sewerage Projects |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Last name/Name | State Organization For Water And Sewage |
|-----------------------|---|

| | |
|-----------------------|---|
| Full name/Name | State Organization For Water And Sewage |
| Type | AKA (also known as) |

| | |
|-----------------------|---|
| Last name/Name | General Establishment For Water And Sewage Projects |
| Full name/Name | General Establishment For Water And Sewage Projects |
| Type | AKA (also known as) |

Addresses (3)

| | |
|---------------------|---------------------------------------|
| Country | Iraq |
| Full address | PO Box 1011 Basil Square Baghdad Iraq |

| | |
|---------------------|---|
| Country | Iraq |
| Full address | PO Box 1011 Al Wathba Square Baghdad Iraq |

| | |
|---------------------|--|
| Country | Iraq |
| Full address | Street no 52 Alwiya PO Box 5738 Baghdad Iraq |

Historical data

No records

Updated: 12.07.2025. 06:16

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