



Removed: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTIONHistorical

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 ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
Full name/Name	STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
Туре	Name
First name/Name	STATE ORGANIZATION FOR TEXTILE INDUSTRIES
Full name/Name	STATE ORGANIZATION FOR TEXTILE INDUSTRIES
Туре	Alias
Quality	Also known as (a.k.a.)

Addresses (2)

Street	P.O. Box 5817
City	Al-Nidhal St.
Country	Iraq
Region	Baghdad
Full address	P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq

Street	Al Zawria Building, Al Hindiya
City	P.O. Box 5856
Country	Iraq
Region	Baghdad
Full address	Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq

Historical data

No records

Updated: 27.10.2025. 21:15

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.