



Removed: STATE TRADE ORGANIZATION FOR CAPITAL GOODS,

DHistorical 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 TRADE ORGANIZATION FOR CAPITAL GOODS, D
Full name/Name	STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
Туре	Name

Addresses (2)

Street	Al Ljtimai Building, Jumhuriya St. (Al Khullani Square)
City	P.O. Box 5948
Country	Iraq
Region	Baghdad
Full address	Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq

Street	235/306 Husam Aldin St.
City	near Al-Fateh Square
Country	Iraq
Region	Baghdad
Full address	235/306 Husam Aldin St., near Al-Fateh Square, 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.