

Removed: State Trading Enterprise For Machinery

Historical record: last active at 16.04.2021 05:15

List

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Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004
Remark	(UN Ref):IQe.189. 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 (1)

Last name/Name	State Trading Enterprise For Machinery
Full name/Name	State Trading Enterprise For Machinery
Type	Prime alias

Addresses (1)

Country	Iraq
Full address	PO Box 2218 Camp Sarah Baghdad Iraq

Historical data

No records

Updated: 12.07.2025. 11:15

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