

Lists of sanctions 216.73.216.170 22.10.2025 04:27:54

Removed: STATE TRADING ENTERPRISE FOR MACHINERYHistorical

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 TRADING ENTERPRISE FOR MACHINERY
Full name/Name	STATE TRADING ENTERPRISE FOR MACHINERY
Туре	Name

Addresses (1)

Street	P.O. Box 2218
City	Camp Sarah
Country	Iraq
Region	Baghdad
Full address	P.O. Box 2218, Camp Sarah, Baghdad, Iraq

Historical data

No records

Updated: 22.10.2025. 04:16

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.