

Lists of sanctions 216.73.216.96 11.09.2025 06:22:10

Removed: STATE TRADING ENTERPRISE FOR STEEL AND

TIMBERHistorical record: last active at 22.01.2020 07:05

List

Historical record: last active at 22.01.2020 07:05

Туре	Entity	
List name	European Union	
Programs (1)	IRQ	
Listed (1)	14.05.2004	
Decision links (1)	15.05.2004, European Union's sanctions document (EN) Download 3.74 €	
Remark	[IRAQ]	

Names (2)

Full name/Name	STATE TRADING ENTERPRISE FOR STEEL AND TIMBER
Full name/Name	STEEL AND TIMBER STATE ENTERPRISE

Addresses (1)

Street	Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602
City	Baghdad
Country	Iraq
Full address	Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, IRAQ

Historical data

No records

Updated: 09.09.2025. 19:15

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