



Removed: STEEL AND TIMBER STATE

ENTERPRISEHistorical 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 | STEEL AND TIMBER STATE ENTERPRISE |
|-----------------|---|
| Full name/Name | STEEL AND TIMBER STATE ENTERPRISE |
| Туре | Name |
| | |
| First name/Name | STATE TRADING ENTERPRISE FOR STEEL AND TIMBER |
| Full name/Name | STATE TRADING ENTERPRISE FOR STEEL AND TIMBER |
| Туре | Alias |
| Quality | Also known as (a.k.a.) |

Addresses (1)

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

Historical data

No records

Updated: 20.10.2025. 08:15

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.