

Removed: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER

Historical record: last active at 22.01.2020 07:05

List

Historical record: last active at 22.01.2020 07:05

Type	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
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Full name/Name	STEEL AND TIMBER STATE ENTERPRISE
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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.