



Removed: STEEL AND TIMBER STATE

ENTERPRISEHistorical record: last active at

02.01.2020 07:05

List

Historical record: last active at 02.01.2020 07:05

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: 28.08.2025. 20:16

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