

Removed: STEEL AND TIMBER STATE ENTERPRISE

Historical record: last active at 02.01.2020 07:05

List

Historical record: last active at 02.01.2020 07:05

Type	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
Type	Name

First name/Name	STATE TRADING ENTERPRISE FOR STEEL AND TIMBER
Full name/Name	STATE TRADING ENTERPRISE FOR STEEL AND TIMBER
Type	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: 08.07.2025. 14:15

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