

Removed: SULAIMANIYA SUGAR STATE ENTERPRISE

Historical record: last active at 17.09.2025 06:52

List

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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	SULAIMANIYAH SUGAR STATE COMPANY
Full name/Name	SULAIMANIYA SUGAR STATE ENTERPRISE

Addresses (1)

Street	P.O. Box 5
City	Sulaimaniyah
Country	Iraq
Full address	P.O. Box 5, Sulaimaniyah, IRAQ

Historical data

No records

Updated: 27.10.2025. 13:16

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.