



Removed: SULAIMANIYAH SUGAR

STATE COMPANYHistorical 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	SULAIMANIYAH SUGAR STATE COMPANY
Full name/Name	SULAIMANIYAH SUGAR STATE COMPANY
Туре	Name
First name/Name	SULAIMANIYA SUGAR STATE ENTERPRISE
Full name/Name	SULAIMANIYA SUGAR STATE ENTERPRISE
Туре	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

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

Historical data

No records

Updated: 20.10.2025. 10:16

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.