

Removed: SULAIMANIYAH SUGAR STATE COMPANY

Historical record: last active at 01.12.2020 05:15

List

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Type	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
Type	Name

First name/Name	SULAIMANIYA SUGAR STATE ENTERPRISE
Full name/Name	SULAIMANIYA SUGAR STATE ENTERPRISE
Type	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: 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.