

TMG Ltd.

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List

Type	Entity
List name	European Union
Programs (1)	IRQ
Listed (1)	23.05.2006
Decision links (1)	25.05.2006, European Union's sanctions document (EN) Download 1.02 €
Remark	Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

Names (2)

Full name/Name	TMG Ltd.
Full name/Name	T.M.G. Engineering Limited

Addresses (1)

Street	53/64 Chancery Lane
City	London
Country	United Kingdom
Postal code	W
Full address	53/64 Chancery Lane, London, WC2A 1QU, UNITED KINGDOM

Historical data

No records

Updated: 14.10.2025. 10:16

Sanctions list data updated: 09.07.2024. 02:15

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