

T.M.G. ENGINEERING LIMITED

[See company profile](#)

List

Type	Entity
List name	United Kingdom
Programs (1)	Iraq Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	02.07.2003
Remark	Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

Names (2)

Last name/Name	T.M.G. ENGINEERING LIMITED
Full name/Name	T.M.G. ENGINEERING LIMITED
Type	Primary name

Last name/Name	TMG Ltd.
Full name/Name	TMG Ltd.
Type	AKA (also known as)

Addresses (1)

Country	United Kingdom
Postal code	W

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	T.M.G. Engineering Limited
Full name/Name	T.M.G. Engineering Limited
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	TMG Limited
Full name/Name	TMG Limited
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Kingdom
Postal code	W
Full address	53/64 Chancery Lane London WC2A 1QU United Kingdom

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Registered company number: 02142819.Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr.Safa Hadi Jawad AL-HABOBI.Shareholders: 3,700,000 ordinary shares: TDG Ltd.100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

Updated: 03.11.2025. 16:15

Sanctions list data updated: 19.09.2025. 17:15

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