



T.M.G. ENGINEERING LIMITED

See company profile

List

| Туре | Entity |
|--------------|---|
| List name | United Nations consolidated |
| Programs (1) | Iraq |
| Listed (1) | 12.05.2006 |
| 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)

| First name/Name | T.M.G. ENGINEERING LIMITED |
|-----------------|----------------------------|
| Full name/Name | T.M.G. ENGINEERING LIMITED |
| Туре | Name |
| | |
| First name/Name | TMG Ltd. |
| Full name/Name | TMG Ltd. |
| Туре | Alias |
| Quality | Also known as (a.k.a.) |

Addresses (1)

| Street | 53/64 Chancery Lane |
|--------------|--|
| City | London WC2A 1QU |
| Country | United Kingdom |
| Full address | 53/64 Chancery Lane, London WC2A 1QU, United Kingdom of Great Britain and Northern Ireland |
| Remark | (Registered office address) |

Historical data

Names (1)

| Status | Historical (last time active at 25.08.2023 07:15) |
|-----------------|---|
| First name/Name | TMG Ltd. |
| Full name/Name | TMG Ltd. |
| Туре | Alias |
| Quality | Good |

Addresses (1)

| Status | Historical (last time active at 09.08.2023 08:15) |
|--------------|--|
| Street | 53/64 Chancery Lane |
| City | London WC2A 1QU |
| Country | United Kingdom |
| Full address | 53/64 Chancery Lane, London WC2A 1QU, United Kingdom |
| Remark | (Registered office address) |

Updated: 04.11.2025. 15:16

Sanctions list data updated: 19.08.2023. 07:15

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