

TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

[See company profile](#)

List

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	02.07.2003
Remark	Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

Names (2)

Last name/Name	TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
Full name/Name	TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
Type	Primary name

Last name/Name	TDG Ltd.
Full name/Name	TDG 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	Technology and Development Group Limited
Full name/Name	Technology and Development Group Limited
Type	Prime alias

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

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Kingdom
Postal code	W
Full address	2 Stratford Place London W1N 9AE United Kingdom

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: 02150590.Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr.Safa Hadi Jawad AL-HABOBI.Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co.Ltd., 1 ordinary share: Dr.Al-Habobi

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.