

# TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	02.07.2003
<b>Remark</b>	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)

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

<b>Last name/Name</b>	TDG Ltd.
<b>Full name/Name</b>	TDG Ltd.
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	United Kingdom
<b>Postal code</b>	W

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Technology and Development Group Limited
<b>Full name/Name</b>	Technology and Development Group Limited
<b>Type</b>	Prime alias

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

### Addresses (2)

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

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

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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.