

TRADING AND TRANSPORT SERVICES COMPANY, LTD

List

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	07.06.2004

Names (1)

Last name/Name	TRADING AND TRANSPORT SERVICES COMPANY, LTD
Full name/Name	TRADING AND TRANSPORT SERVICES COMPANY, LTD
Type	Primary name

Addresses (3)

Country	Jordan
Postal code	1

Country	Jordan
Postal code	1

Country	Jordan
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Trading and Transport Services Company, Limited
Full name/Name	Trading and Transport Services Company, Limited
Type	Prime alias

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan
Postal code	1
Full address	PO Box 910606 Amman 11191 Jordan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan
Postal code	1
Full address	PO Box 212953 Amman 11121 Jordan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan
Full address	Al-Razi Medical Complex Jabal Al-Hussein Amman Jordan

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.