

Al Nafath at the address you gave (Karrada Kharij, Hay Babil, Dist. 905, St. 7, Bldg. 33, Baghdad, Iraq):

What I found

- **Company presence:** “Al-NAFATH Co.” has a live website with Baghdad contact details. [alnafath.com+1](#)
- **Independent directory match on the address format:** D&B lists **AL-NAFATH Co. Ltd.** at **Building 33, District 905, Zokak 7, Karrada Kharij – Hay Babil, Street 7, Baghdad**, which matches your address (different transliteration of “Zokak/Street”). [Dun & Bradstreet](#)
- **Related listings:** A Baghdad law firm’s client list includes “**Al Nafath Trading Agencies Co. Ltd.**” and “**Al Nafath Thermal & Env. Systems Services Co. Ltd.**” (same district: Karrada Kharij, Hay Babil, Dist. 905, St. 7). [dijlalegal.com](#)

Sanctions screening (name-only check)

- I searched **OFAC’s SDN list** and did not find an entry named “Al Nafath.” (Name-only check; not a formal screening.) [Sanctions List Search](#)
- The **UK consolidated sanctions list** (OFSI) PDF I checked does not show “Al Nafath” as an entry. (Again, name-only check.) For definitive checks, use the **OFSI online search tool** to screen the exact legal name in English and Arabic. [GOV.UK](#)

△ Important: Name-only web searches are **not** a substitute for a formal sanctions/AML screen. Always run your final customer name (plus any Arabic spelling/variants and beneficial owners) through:

- **UK OFSI Consolidated List search** (official tool), and
- **OFAC SDN List** (official tool). [GOV.UK+1](#)

What I didn’t find

- No results for the **phone number 07703456314** in open sources I checked (could still be valid—just not indexed).