

Lists of sanctions 18.190.207.36 14.03.2025 20:32:42

7TH OF TIR

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (2) | IFSR |
| | NPWMD |
| Date of publication | 31.12.2019 |

Names (8)

| Last name/Name | 7TH OF TIR |
|----------------|--|
| Full name/Name | 7TH OF TIR |
| Туре | Name |
| | |
| Last name/Name | 7TH OF TIR INDUSTRIAL COMPLEX |
| Full name/Name | 7TH OF TIR INDUSTRIAL COMPLEX |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | 7TH OF TIR INDUSTRIES |
| Full name/Name | 7TH OF TIR INDUSTRIES |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | MOJTAMAE SANATE HAFTOME TIR |
| Full name/Name | MOJTAMAE SANATE HAFTOME TIR |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SANAYE HAFTOME TIR |
| Full name/Name | SANAYE HAFTOME TIR |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN |
| Full name/Name | 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN |

| Туре | Alias |
|----------------|--------------------|
| Quality | Strong |
| | |
| Last name/Name | 7TH OF TIR COMPLEX |
| Full name/Name | 7TH OF TIR COMPLEX |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SEVENTH OF TIR |
| Full name/Name | SEVENTH OF TIR |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Street | Mobarakeh Road Km 45 |
|--------------|-------------------------------------|
| City | Isfahan |
| Country | Iran, Islamic Republic of |
| Full address | Mobarakeh Road Km 45, Isfahan, Iran |
| | |
| Street | P.O. Box 81465-478 |
| City | Isfahan |
| Country | Iran, Islamic Republic of |
| Full address | P.O. Box 81465-478, Isfahan, Iran |
| | |

Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions |

Historical data

No records

Updated: 14.03.2025. 19:15

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