

TEJARAT ALMAS MOBIN HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
Date of publication	31.12.2019

Names (2)

Last name/Name	TEJARAT ALMAS MOBIN HOLDING
Full name/Name	TEJARAT ALMAS MOBIN HOLDING
Type	Name

Last name/Name	ALMAS MOBIN TRADING
Full name/Name	ALMAS MOBIN TRADING
Type	Alias
Quality	Strong

Addresses (1)

Street	57 Akhtaran Lane, West Nahid Street, Africa Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	57 Akhtaran Lane, West Nahid Street, Africa Blvd, Tehran, Iran

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.04.2025. 12:15

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