

# ARSANG SAFE TRADING CO.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">SAHARA THUNDER</a> )
<b>Date of publication</b>	25.04.2024

## Names (1)

<b>Last name/Name</b>	ARSANG SAFE TRADING CO.
<b>Full name/Name</b>	ARSANG SAFE TRADING CO.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	901, Negin Saii Tower Vali-asr St.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	901, Negin Saii Tower Vali-asr St., Tehran, 14338, Iran

## Identification documents (5)

<b>Type</b>	Business Registration Number: 450913
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 14003927492
<b>Country</b>	Iran, Islamic Republic of

Type	Organization Established Date: 03 Mar 2014
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: <a href="http://www.arsangco.com">www.arsangco.com</a>

## Historical data

No records

Updated: 05.08.2025. 09:16

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