

Lists of sanctions 3.137.202.126 01.05.2025 19:42:28

AZAR INVESTMENT

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN	
Remark	(Linked To: GHADIR INVESTMENT COMPANY)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	AZAR INVESTMENT
Full name/Name	AZAR INVESTMENT
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Historical data

No records

Updated: 01.05.2025. 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.