

BAKHTAR COMMERCIAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	30.10.2020

Names (2)

Last name/Name	BAKHTAR COMMERCIAL COMPANY
Full name/Name	BAKHTAR COMMERCIAL COMPANY
Type	Name

Last name/Name	BCCO
Full name/Name	BCCO
Type	Alias
Quality	Weak

Addresses (3)

Street	North Kargar Street, Above Taghateh Fatemi, Plaque 1286
City	Tehran
Country	Iran, Islamic Republic of
Postal code	7
Full address	North Kargar Street, Above Taghateh Fatemi, Plaque 1286, Tehran, 73441-14118, Iran

Street	No. 1286, North Karegar Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 1286, North Karegar Avenue, Tehran, Iran

Street	Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5
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City	Tehran
Country	Iran, Islamic Republic of
Full address	Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5, Tehran, Iran

Identification documents (11)

Type	National ID No.: 10320817213
Country	Iran, Islamic Republic of

Type	Registration Number: 429515
Country	Iran, Islamic Republic of

Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
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Type	Website: www.bcco.co
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 21:16

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