

Lists of sanctions 216.73.216.109 26.10.2025 18:33:30

BAKHTAR COMMERCIAL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	30.10.2020

Names (2)

Last name/Name	BAKHTAR COMMERCIAL COMPANY			
Full name/Name	BAKHTAR COMMERCIAL COMPANY			
Туре	Name			
Last name/Name	вссо			
Full name/Name	вссо			
Туре	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		

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)

Туре	National ID No.: 10320817213				
Country	lran, Islamic Republic of				
Туре	Registration Number: 429515				
Country	Iran, Islamic Republic of				
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)				
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)				
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)				
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)				
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)				
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)				
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)				
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions				
Туре	Website: www.bcco.co				

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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