

# BARAN SAZAN CASPIAN ANZALI FREE ZONE COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">ABDI ASJERD, Abbas</a> )
<b>Date of publication</b>	25.04.2024

## Names (1)

<b>Last name/Name</b>	BARAN SAZAN CASPIAN ANZALI FREE ZONE COMPANY
<b>Full name/Name</b>	BARAN SAZAN CASPIAN ANZALI FREE ZONE COMPANY
<b>Type</b>	Name

## Addresses (3)

<b>Street</b>	Kiashahr Section, Koye Shahid Rajai Neighborhood Shahid Seyyed Isa Jalili Alley, Shahid Ahmedpour Alley, 17 Shaghayegh No. 0, Ground Floor, Astaneh Ashrafiyeh
<b>City</b>	Kiashahr
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	4
<b>Region</b>	Gilan Province
<b>Full address</b>	Kiashahr Section, Koye Shahid Rajai Neighborhood Shahid Seyyed Isa Jalili Alley, Shahid Ahmedpour Alley, 17 Shaghayegh No. 0, Ground Floor, Astaneh Ashrafiyeh, Kiashahr, 4447114702, Gilan Province, Iran

<b>Street</b>	Anzali Commercial-Industrial Free Zone Chappard Zaman, Laleh Alley Street 2 No. 178
<b>Country</b>	Iran, Islamic Republic of

<b>Postal code</b>	4
<b>Full address</b>	Anzali Commercial-Industrial Free Zone Chappard Zaman, Laleh Alley Street 2 No. 178, 4349137899, Iran
<b>Street</b>	North Kargar St., Above Jalal Al-Ahmad 11th Alley, Shahid Khojaste, No. 2 Third Floor
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	North Kargar St., Above Jalal Al-Ahmad 11th Alley, Shahid Khojaste, No. 2 Third Floor, Tehran, 1439715333, Iran

## Identification documents (4)

<b>Type</b>	National ID No.: 14008086051
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Registration Number: 3644
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Organization Established Date: 14 Aug 2019
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 05.08.2025. 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.