

MANDEGAR BASPAR KIMIYA COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	MANDEGAR BASPAR KIMIYA COMPANY
Full name/Name	MANDEGAR BASPAR KIMIYA COMPANY
Type	Name

Last name/Name	BARDIYA TEJARAT JAVID
Full name/Name	BARDIYA TEJARAT JAVID
Type	Alias
Quality	Strong

Last name/Name	MANDEGAR BASPAR FAJR ASIA
Full name/Name	MANDEGAR BASPAR FAJR ASIA
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 510, 5th Floor Saddi Trading Building South SAA DI Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 510, 5th Floor Saddi Trading Building South SAA DI Street, Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 18.10.2025. 04:15

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.