

BARKAT VENTURES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER)
Date of publication	14.01.2021

Names (1)

Last name/Name	BARKAT VENTURES
Full name/Name	BARKAT VENTURES
Type	Name

Addresses (1)

Street	No. 12, Zagros St., 12th Ave, Argentina Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 12, Zagros St., 12th Ave, Argentina Square, Tehran, Iran

Identification documents (3)

Type	Registration Number: 38594
Country	Iran, Islamic Republic of

Type	Website: https://barkatventures.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 10.07.2025. 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.