

**Lists of sanctions** 216.73.216.109 26.10.2025 18:30:45

# 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	BCCO			
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.