

Lists of sanctions 216.73.216.109 27.10.2025 00:05:44

BEH TAM RAVANKAR

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: BEHRAN OIL CO.)
Date of publication	19.11.2020

Names (5)

Last name/Name	BEH TAM RAVANKAR
Full name/Name	BEH TAM RAVANKAR
Туре	Name
Last name/Name	ВЕН ТАМ
Full name/Name	BEH TAM
Туре	Alias
Quality	Weak
Last name/Name	SHERKATE BEH TAAM
Full name/Name	SHERKATE BEH TAAM
Туре	Alias
Quality	Strong
Last name/Name	BEH TAM COMPANY
Full name/Name	BEH TAM COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BEH TAM RAVANKAR COMPANY
Full name/Name	BEH TAM RAVANKAR COMPANY
Туре	Alias
Quality	Strong

Addresses (3)

Street	Kian Tower, No. 2551 Vali-e-Asr Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Kian Tower, No. 2551 Vali-e-Asr Avenue, Tehran, 1968643111, Iran
Street	9th Floor, Kian Tower, No. 1387, Naseri Alley, Zafar Dastgerdi Street, District 3
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	9th Floor, Kian Tower, No. 1387, Naseri Alley, Zafar Dastgerdi Street, District 3, Tehran, 1968643111, Iran
Street	Hamid Alley, South Bahar Avenue, After Somayeh Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Hamid Alley, South Bahar Avenue, After Somayeh Street, Tehran, Iran

Identification documents (3)

Туре	Registration Number: 188852
Country	Iran, Islamic Republic of
Туре	National ID No.: 10102308704
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 26.10.2025. 23:16

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.