

Lists of sanctions 216.73.216.96 10.09.2025 00:14:20

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

Addresses (3)

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

Identification documents (3)

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

Historical data

No records

Updated: 09.09.2025. 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.