

Lists of sanctions 216.73.216.63 04.11.2025 03:50:24

NASSER ZARRIN GHALAM AND PARTNERS COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Date of publication	06.06.2025

Names (3)

Last name/Name	NASSER ZARRIN GHALAM AND PARTNERS COMPANY
Full name/Name	NASSER ZARRIN GHALAM AND PARTNERS COMPANY
Туре	Name
Last name/Name	NASSER ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Full name/Name	NASSER ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BERELIAN EXCHANGE
Full name/Name	BERELIAN EXCHANGE
Туре	Alias
Quality	Strong

Addresses (1)

	First floor, Artamehr Building, Number 112, Homayoon Shahnavaz Street, Valiasr Street, Amanieh
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1

Full address	First floor, Artamehr Building, Number 112, Homayoon Shahnavaz
	Street, Valiasr Street, Amanieh, Tehran, 1966713311, Iran

Identification documents (5)

Туре	National ID No.: 14004847680
Country	Iran, Islamic Republic of
Туре	Registration Number: 470939
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Typo	Organization Established Date: 14 Apr 2015
Туре	Organization Established Date: 14 Apr 2013
Туре	Tax ID No.: 411489793615
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 04.11.2025. 03:15

Sanctions list data updated: 06.06.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.