



BUALI INVESTMENT COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DAY BANK)
Date of publication	31.12.2019

Names (1)

Last name/Name	BUALI INVESTMENT COMPANY
Full name/Name	BUALI INVESTMENT COMPANY
Туре	Name

Addresses (1)

Street	No. 13, 11th (Shahab) Street, Gandy Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 13, 11th (Shahab) Street, Gandy Blvd, Tehran, Iran

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.10.2025. 02:15

Sanctions list data updated: 28.03.2025. 16:16

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