

Lists of sanctions 216.73.216.109 27.10.2025 23:27:28

CARVANA COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR	
	NPWMD	
Date of publication	31.12.2019	

Names (1)

Last name/Name	CARVANA COMPANY
Full name/Name	CARVANA COMPANY
Туре	Name

Addresses (2)

Street	Number 39 Alvand St. 1st Floor, Argentine Square
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Number 39 Alvand St. 1st Floor, Argentine Square, Tehran, 1516674311, Iran

Street	1st Apadana St. Number 478
City	Esfahan
Country	Iran, Islamic Republic of
Postal code	8
Full address	1st Apadana St. Number 478, Esfahan, 81658, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 23:15

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.