

CARVANA COMPANY

List

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

Names (1)

Last name/Name	CARVANA COMPANY
Full name/Name	CARVANA COMPANY
Type	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 05.07.2025. 14:15

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