

Lists of sanctions 18.118.126.159 20.04.2025 22:04:46

# CHEKAD SANAT FARAZ ASIA

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-CON-ARMS-EO
Date of publication	18.12.2024

## Names (1)

Last name/Name	CHEKAD SANAT FARAZ ASIA
Full name/Name	CHEKAD SANAT FARAZ ASIA
Туре	Name

## Addresses (1)

Street	Afshar Nou Alley, Fadaiyan Islam St., No 841, 1st floor District 18, Central Sector Tehran Station Quarter
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	Afshar Nou Alley, Fadaiyan Islam St., No 841, 1st floor District 18, Central Sector Tehran Station Quarter, Tehran, 1851617167, Tehran Province, Iran

## Identification documents (4)

Туре	Registration Number: 561957
Country	Iran, Islamic Republic of
Туре	National ID No.: 14009306332

Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Organization Established Date: 2013

## Historical data

No records

Updated: 20.04.2025. 21:15

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