

CHEKAD SANAT FARAZ ASIA

List

Type	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
Type	Name

Addresses (1)

Street	Afshar Nou Alley, Fadaian 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, Fadaian Islam St., No 841, 1st floor District 18, Central Sector Tehran Station Quarter, Tehran, 1851617167, Tehran Province, Iran

Identification documents (4)

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

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

Historical data

No records

Updated: 05.07.2025. 08:15

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