

EBTEKAR SANAT ILYA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: DEHGHAN, Hamed ; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY)
Date of publication	31.12.2019

Names (6)

Last name/Name	EBTEKAR SANAT ILYA LLC
Full name/Name	EBTEKAR SANAT ILYA LLC
Type	Name

Last name/Name	EBTEKAR SANAT ILIYA COMPANY
Full name/Name	EBTEKAR SANAT ILIYA COMPANY
Type	Alias
Quality	Strong

Last name/Name	EBTEKAR SANAT ELYA
Full name/Name	EBTEKAR SANAT ELYA
Type	Alias
Quality	Strong

Last name/Name	EBTEKAR SANAT ILIA
Full name/Name	EBTEKAR SANAT ILIA
Type	Alias
Quality	Strong

Last name/Name	EBTEKAR SANAT ILIYA
Full name/Name	EBTEKAR SANAT ILIYA
Type	Alias
Quality	Strong

Last name/Name	EBTEKAR SANAT ILYA CO. LTD
Full name/Name	EBTEKAR SANAT ILYA CO. LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Apt. No. 10, Bldg. No. 517 between Khavar and Valiasr Crossroads Farjam Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	Apt. No. 10, Bldg. No. 517 between Khavar and Valiasr Crossroads Farjam Ave, Tehran, Iran

Identification documents (3)

Type	National ID No.: 10320636846
Type	Registration Number: 412225
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 07:16

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.