

# EBTEKAR SANAT ILYA LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">DEGHAN, Hamed</a> ; Linked To: <a href="#">RASTAFANN ERTEBAT ENGINEERING COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	EBTEKAR SANAT ILYA LLC
<b>Full name/Name</b>	EBTEKAR SANAT ILYA LLC
<b>Type</b>	Name

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

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

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

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

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

## Addresses (1)

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

## Identification documents (3)

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

## Historical data

No records

Updated: 06.07.2025. 05:15

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