

EUROPAISCH-IRANISCHE HANDELSBANK AG

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRAN NPWMD
Remark	All Offices Worldwide; (Linked To: BANK OF INDUSTRY AND MINE)
Date of publication	31.12.2019

Names (3)

Last name/Name	EUROPAISCH-IRANISCHE HANDELSBANK AG
Full name/Name	EUROPAISCH-IRANISCHE HANDELSBANK AG
Type	Name

Last name/Name	EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT
Full name/Name	EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT
Type	Alias
Quality	Strong

Last name/Name	EUROPÄISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT
Full name/Name	EUROPÄISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT
Type	Alias
Quality	Strong

Addresses (4)

Street	PO Box 97415-1836, Sanaee Avenue
City	Kish
Country	Iran, Islamic Republic of

Full address	PO Box 97415-1836, Sanaee Avenue, Kish, Iran
Street	28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.)
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran, 19156-33383, Iran
Street	Depenau 2
City	Hamburg
Country	Germany
Postal code	2
Full address	Depenau 2, Hamburg, 20095, Germany
Street	Postfach 101304
City	Hamburg
Country	Germany
Postal code	2
Full address	Postfach 101304, Hamburg, 20008, Germany

Identification documents (5)

Type	Registration Number: HRB 14604
Country	Germany
Type	SWIFT/BIC: EIHBBDEHH
Type	SWIFT/BIC: EIHBBIRTH
Type	Website: www.eihbank.de
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 01.05.2025. 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.