

MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	06.06.2025

Names (3)

Last name/Name	MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY
Full name/Name	MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY
Type	Name

Last name/Name	GCM EXCHANGE
Full name/Name	GCM EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	MANSOUR ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Full name/Name	MANSOUR ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 3071, Valiasr Street, Bagh Fardows
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 3071, Valiasr Street, Bagh Fardows, Tehran, 1961833966, Iran

Identification documents (4)

Type	National ID No.: 10102948981
Country	Iran, Islamic Republic of
Type	Registration Number: 254529
Country	Iran, Islamic Republic of
Type	Organization Established Date: 07 Sep 2005
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 02.07.2025. 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.