



GHADIR INTERNATIONAL TRADING AND DEVELOPMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: GHADIR INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	GHADIR INTERNATIONAL TRADING AND DEVELOPMENT
Full name/Name	GHADIR INTERNATIONAL TRADING AND DEVELOPMENT
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 16.10.2025. 19:16

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.