

GHADIR INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	GHADIR INVESTMENT COMPANY
Full name/Name	GHADIR INVESTMENT COMPANY
Type	Name

Addresses (2)

Street	341 West Mirdamad Boulevard
City	Tehran
Country	Iran, Islamic Republic of
Full address	341 West Mirdamad Boulevard, Tehran, Iran

Street	P.O. Box 19696
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 19696, Tehran, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: http://www.ghadir-invest.com
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Historical data

No records

Updated: 24.04.2025. 10:15

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