

Lists of sanctions 216.73.216.26 17.10.2025 06:07:09

GHADIR INVESTMENT COMPANY

List

Туре	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
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Type Website: http://www.ghadir-invest.com

Historical data

No records

Updated: 17.10.2025. 05:16

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.