

GHARARGAHE SAZANDEGI GHAEM

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	NPWMD IRGC IFSR SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	GHARARGAHE SAZANDEGI GHAEM
Full name/Name	GHARARGAHE SAZANDEGI GHAEM
Type	Name

Last name/Name	GHARARGAH GHAEM
Full name/Name	GHARARGAH GHAEM
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 25, Valiasr St. Azadi Sq.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 25, Valiasr St. Azadi Sq., Tehran, Iran

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 20.08.2025. 01:15

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