

GHORB KARBALA

List

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

Names (3)

Last name/Name	GHORB KARBALA
Full name/Name	GHORB KARBALA
Type	Name

Last name/Name	GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA
Full name/Name	GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA
Type	Alias
Quality	Strong

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

Addresses (1)

Street	No. 2 Firouzeh Alley Shahid Hadjipour St. Resalat Highway
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 2 Firouzeh Alley Shahid Hadjipour St. Resalat Highway, 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: 05.07.2025. 13:16

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