

# GHARARGAHE SAZANDEGI GHAEM

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## List

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

## Names (2)

<b>Last name/Name</b>	GHARARGAHE SAZANDEGI GHAEM
<b>Full name/Name</b>	GHARARGAHE SAZANDEGI GHAEM
<b>Type</b>	Name

<b>Last name/Name</b>	GHARARGAH GHAEM
<b>Full name/Name</b>	GHARARGAH GHAEM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (2)

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

## Historical data

No records

Updated: 19.08.2025. 23:15

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