



# GHARARGAHE SAZANDEGI GHAEM

#### List

Туре	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
Туре	Name
Last name/Name	GHARARGAH GHAEM
Full name/Name	GHARARGAH GHAEM
Туре	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)

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

### Historical data

No records

Updated: 30.10.2025. 06:15

Sanctions list data updated: 28.03.2025. 16:16

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