



GILDA TAR KARVAN INTERNATIONAL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NAFRIEH, Edman)
Date of publication	03.11.2022

Names (1)

Last name/Name	GILDA TAR KARVAN INTERNATIONAL COMPANY
Full name/Name	GILDA TAR KARVAN INTERNATIONAL COMPANY
Туре	Name

Addresses (2)

Street	No 9 6th Alley
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No 9 6th Alley, Tehran, 1514643411, Iran
Street	No. 7 Alvand Street Argentine Sqr.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 10103735379
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 01.11.2025. 12:16

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.