

GILDA TAR KARVAN INTERNATIONAL COMPANY

List

Type	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
Type	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
Full address	No. 7 Alvand Street Argentine Sqr., Tehran, 19666, Iran

Identification documents (2)

Type	National ID No.: 10103735379
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 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.