

# GILDA TAR KARVAN INTERNATIONAL COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">NAFRIEH</a> , <a href="#">Edman</a> )
<b>Date of publication</b>	03.11.2022

## Names (1)

<b>Last name/Name</b>	GILDA TAR KARVAN INTERNATIONAL COMPANY
<b>Full name/Name</b>	GILDA TAR KARVAN INTERNATIONAL COMPANY
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	No 9 6th Alley
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	No 9 6th Alley, Tehran, 1514643411, Iran

<b>Street</b>	No. 7 Alvand Street Argentine Sqr.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	No. 7 Alvand Street Argentine Sqr., Tehran, 19666, Iran

## Identification documents (2)

<b>Type</b>	National ID No.: 10103735379
<b>Country</b>	Iran, Islamic Republic of

  

<b>Type</b>	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: 25.08.2025. 11:16

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