

TADBIR CONSTRUCTION DEVELOPMENT COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (4)

Last name/Name	TADBIR CONSTRUCTION DEVELOPMENT COMPANY
Full name/Name	TADBIR CONSTRUCTION DEVELOPMENT COMPANY
Туре	Name
Last name/Name	GORUH-E TOSE-E SAKHTEMAN-E TADBIR
Full name/Name	GORUH-E TOSE-E SAKHTEMAN-E TADBIR
Туре	Alias
Quality	Strong
Last name/Name	TADBIR BUILDING EXPANSION GROUP
Full name/Name	TADBIR BUILDING EXPANSION GROUP
Туре	Alias
Quality	Strong
Last name/Name	TADBIR HOUSING DEVELOPMENT GROUP
Full name/Name	TADBIR HOUSING DEVELOPMENT GROUP
Туре	Alias
Quality	Strong

Addresses (1)

Street	Block 1, Mehr Passage, 4th Street Iran Zamin Boulevard Shahrak
	Qods

City	Tehran
Country	Iran, Islamic Republic of
Full address	Block 1, Mehr Passage, 4th Street Iran Zamin Boulevard Shahrak
	Qods, Tehran, Iran

Identification documents (1)

 Type
 Additional Sanctions Information -: Subject to Secondary

 Sanctions
 Sanctions

Historical data

No records

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