

HAMRAHAN PISHRO TEJARAT TRADING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASHTARI, Mahmud)
Date of publication	31.12.2019

Names (4)

Last name/Name	HAMRAHAN PISHRO TEJARAT TRADING COMPANY
Full name/Name	HAMRAHAN PISHRO TEJARAT TRADING COMPANY
Type	Name

Last name/Name	BAZARGANI HAMRAHAN PISHRO TEJARAT
Full name/Name	BAZARGANI HAMRAHAN PISHRO TEJARAT
Type	Alias
Quality	Strong

Last name/Name	HAMRAHAN PISHRO TEJARAT
Full name/Name	HAMRAHAN PISHRO TEJARAT
Type	Alias
Quality	Strong

Last name/Name	HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY
Full name/Name	HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 750, 10th Floor, Bahar Tower, Bahar Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 750, 10th Floor, Bahar Tower, Bahar Street, Tehran, 1561636847, Iran

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: http://pishro-tejarat.com/about/fa
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Historical data

No records

Updated: 16.10.2025. 01:15

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.