

# HODA TRADING

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | IFSR<br>NPWMD   |
| <b>Remark</b>              | (Linked To: <a href="#">IRAN COMMUNICATION INDUSTRIES</a> ) |
| <b>Date of publication</b> | 11.11.2020  |

## Names (6)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | HODA TRADING |
| <b>Full name/Name</b> | HODA TRADING |
| <b>Type</b>           | Name         |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | HODA TRADING COMPANY |
| <b>Full name/Name</b> | HODA TRADING COMPANY |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | HODA TRADING CO. |
| <b>Full name/Name</b> | HODA TRADING CO. |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | SUSTAINABLE ELECTRONIC DEVELOPMENT |
| <b>Full name/Name</b> | SUSTAINABLE ELECTRONIC DEVELOPMENT |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | SUSTAINABLE ELECTRONICS DEVELOPMENT |
| <b>Full name/Name</b> | SUSTAINABLE ELECTRONICS DEVELOPMENT |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY |
|-----------------------|---|

|                       |   |
|-----------------------|---|
| <b>Full name/Name</b> | SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY |
| <b>Type</b>           | Alias                                       |
| <b>Quality</b>        | Strong                                      |

## Addresses (4)

|                     |  |
|---------------------|--|
| <b>Street</b>       | No. 34, Shahid Hesari (Southern Razan) St. Mirdamad Avenue               |
| <b>City</b>         | Tehran   |
| <b>Country</b>      | Iran, Islamic Republic of  |
| <b>Full address</b> | No. 34, Shahid Hesari (Southern Razan) St. Mirdamad Avenue, Tehran, Iran |

|                     |   |
|---------------------|---|
| <b>Street</b>       | Langari Street, Nobonyad Square Pasdaran Avenue               |
| <b>City</b>         | Tehran  |
| <b>Country</b>      | Iran, Islamic Republic of                                     |
| <b>Full address</b> | Langari Street, Nobonyad Square Pasdaran Avenue, Tehran, Iran |

|                     |   |
|---------------------|---|
| <b>Street</b>       | No. 225 Teymori St. Langari - Nobonyad Ave.               |
| <b>City</b>         | Tehran  |
| <b>Country</b>      | Iran, Islamic Republic of                                 |
| <b>Full address</b> | No. 225 Teymori St. Langari - Nobonyad Ave., Tehran, Iran |

|                     |  |
|---------------------|--|
| <b>Street</b>       | No.31, Across Nikan Hospital, Araj, Artesh Highway               |
| <b>City</b>         | Tehran   |
| <b>Country</b>      | Iran, Islamic Republic of  |
| <b>Full address</b> | No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran |

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Website: <a href="http://www.sedfirm.com">www.sedfirm.com</a> |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

## Historical data

No records

Updated: 24.04.2025. 09:16

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