



INTERNATIONAL EXPERTISE GROUP LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	INTERNATIONAL EXPERTISE GROUP LIMITED
Full name/Name	INTERNATIONAL EXPERTISE GROUP LIMITED
Туре	Name
Last name/Name	INTERNATIONAL EXPERTISE GROUP
Full name/Name	INTERNATIONAL EXPERTISE GROUP
Туре	Alias
Quality	Strong
Last name/Name	INTERNATIONAL EXPERTISE GROUP LTD.
Full name/Name	INTERNATIONAL EXPERTISE GROUP LTD.
Туре	Alias
Quality	Strong

Addresses (1)

Street	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833
City	Tehran
Country	Iran, Islamic Republic of
Full address	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833,
	Tehran, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 17.10.2025. 05:16

Sanctions list data updated: 04.08.2024. 04:15

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