

JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
Remark	(Linked To: VALADZAGHARD, Mohammadreza Khedmati ; Linked To: KHODA'I, Mohammad Hasan)
Date of publication	31.12.2019

Names (2)

Last name/Name	JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES
Full name/Name	JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES
Type	Name

Last name/Name	KHEDMATI AND COMPANY JOINT PARTNERSHIP
Full name/Name	KHEDMATI AND COMPANY JOINT PARTNERSHIP
Type	Alias
Quality	Strong

Identification documents (4)

Type	Registration ID: 503586
Country	Iran, Islamic Republic of

Type	National ID No.: 14006467155
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 30.04.2025. 01:15

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