

KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC NPWMD
Remark	(Linked To: ARDAKANI, Hossein Hatefi ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION)
Date of publication	19.12.2023

Names (4)

Last name/Name	KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY
Full name/Name	KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	KAVAN ELECTRONIC SADR ARIA ENGINEERING LIMITED LIABILITY COMPANY
Full name/Name	KAVAN ELECTRONIC SADR ARIA ENGINEERING LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	KAVAN ELECTRONIC COMPANY
Full name/Name	KAVAN ELECTRONIC COMPANY
Type	Alias
Quality	Strong

Last name/Name	KAVAN ELECTRONIC CO., LTD
Full name/Name	KAVAN ELECTRONIC CO., LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 63, Unit 4 Shahrara, Patrice Lumumba St. Abshori Sharghi St.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 63, Unit 4 Shahrara, Patrice Lumumba St. Abshori Sharghi St., Tehran, 1445934911, Iran

Identification documents (4)

Type	National ID No.: 14005997725
Country	Iran, Islamic Republic of

Type	Registration Number: 495080
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Type	Organization Established Date: 13 Jul 2016
-------------	--

Historical data

No records

Updated: 13.03.2025. 10:15

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