

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	NPWMD IFSR IRGC SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH
Full name/Name	KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH
Type	Name

Last name/Name	KHATAM AL-ANBYA
Full name/Name	KHATAM AL-ANBYA
Type	Alias
Quality	Strong

Last name/Name	KHATAM OL AMBIA
Full name/Name	KHATAM OL AMBIA
Type	Alias
Quality	Strong

Last name/Name	GHORB KHATAM
Full name/Name	GHORB KHATAM
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods, Tehran, 14678, Iran

Identification documents (2)

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: 28.04.2025. 16:15

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