

KHEDRI JAHAN DARYA CO

List

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| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | SDGT IFSR |
| Remark | (Linked To: KHEDRI, Abdolhossein) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|-----------------------|
| Last name/Name | KHEDRI JAHAN DARYA CO |
| Full name/Name | KHEDRI JAHAN DARYA CO |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | KHEDRI JAHAN DARYA SHIPPING PORT COMMERCIAL COMPANY |
| Full name/Name | KHEDRI JAHAN DARYA SHIPPING PORT COMMERCIAL COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

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|---------------------|--|
| Street | 1st Floor No. 11 Before Davood Eslami Street Junction Gilane Gharbi Street, 2nd Boostan Street, Pasdaran Street |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Region | Tehran Province |
| Full address | 1st Floor No. 11 Before Davood Eslami Street Junction Gilane Gharbi Street, 2nd Boostan Street, Pasdaran Street, Tehran, 1664867853, Tehran Province, Iran |

Identification documents (3)

| | |
|------|---|
| Type | Identification Number: IMO 4213219 |
| 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: 25.08.2025. 11:16

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