

KHEDRI JAHAN DARYA CO

List

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)

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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Identification Number: IMO 4213219
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 05.07.2025. 17:15

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