

MADA'IN NOVIN TRADERS

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR SDGT |
| Remark | (Linked To: SABURINEZHAD, Hasan) |
| Date of publication | 02.04.2020 |

Names (2)

| | |
|-----------------------|-----------------------|
| Last name/Name | MADA'IN NOVIN TRADERS |
| Full name/Name | MADA'IN NOVIN TRADERS |
| Type | Name |

| | |
|-----------------------|-------------------------------|
| Last name/Name | MATAJER NOVIN MADA'EN COMPANY |
| Full name/Name | MATAJER NOVIN MADA'EN COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| Street | Lashgarak Road, Artesh Highway, Shahid Hossein Arab Halavasi Street No. 11, Ground Floor |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | Lashgarak Road, Artesh Highway, Shahid Hossein Arab Halavasi Street No. 11, Ground Floor, Tehran, 1955633311, Iran |

| | |
|---------------------|------|
| Country | Iraq |
| Full address | Iraq |

Identification documents (3)

| | |
|----------------|---|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Registration Number: 515671 |
| Country | Iran, Islamic Republic of |

Historical data

No records

Updated: 28.04.2025. 05:15

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