

Lists of sanctions 216.73.216.109 27.10.2025 20:17:49

MADA'IN NOVIN TRADERS

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
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
Туре	Name
Last name/Name	MATAJER NOVIN MADA'EN COMPANY
Full name/Name	MATAJER NOVIN MADA'EN COMPANY
Туре	Alias
Quality	Strong

Addresses (2)

Country	Iraq
Full address	Iraq
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

Identification documents (3)

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

Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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