

MADA'IN NOVIN TRADERS

List

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

Historical data

No records

Updated: 05.09.2025. 18:15

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