

# MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	06.06.2025

## Names (3)

Last name/Name	MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY
Full name/Name	MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY
Type	Name

Last name/Name	GCM EXCHANGE
Full name/Name	GCM EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	MANSOUR ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Full name/Name	MANSOUR ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Type	Alias
Quality	Strong

## Addresses (1)

Street	No. 3071, Valiasr Street, Bagh Fardows
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 3071, Valiasr Street, Bagh Fardows, Tehran, 1961833966, Iran

## Identification documents (4)

<b>Type</b>	National ID No.: 10102948981
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Registration Number: 254529
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Organization Established Date: 07 Sep 2005
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 15.08.2025. 12:15

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