

MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY

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

Last name/Name	GCM EXCHANGE
Full name/Name	GCM EXCHANGE
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)

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

Historical data

No records

Updated: 14.10.2025. 00:15

Sanctions list data updated: 06.06.2025. 17:16

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