

# MADA'IN NOVIN TRADERS

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">SABURINEZHAD, Hasan</a> )
<b>Date of publication</b>	02.04.2020

## Names (2)

<b>Last name/Name</b>	MADA'IN NOVIN TRADERS
<b>Full name/Name</b>	MADA'IN NOVIN TRADERS
<b>Type</b>	Name

<b>Last name/Name</b>	MATAJER NOVIN MADA'EN COMPANY
<b>Full name/Name</b>	MATAJER NOVIN MADA'EN COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Identification documents (3)

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

## Historical data

No records

Updated: 04.09.2025. 23:15

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