

Lists of sanctions 216.73.216.176 06.08.2025 19:01:39

Mehdi Dehghani MOHAMMADABADI

List

| Туре | Individual |
|---------------------|---|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (3) | IFSR IRGC NPWMD |
| Remark | (Linked To: KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY) |
| Date of publication | 19.12.2023 |

Names (2)

| First name/Name Mehdi Dehghani Full name/Name Mehdi Dehghani MOHAMMADABADI | Last name/Name | MOHAMMADABADI |
|--|-----------------|------------------------------|
| | First name/Name | Mehdi Dehghani |
| | Full name/Name | Mehdi Dehghani MOHAMMADABADI |
| Type Name | Туре | Name |

| Last name/Name | MOHAMMADABADI ABOLGHASEM |
|-----------------|---|
| First name/Name | Mehdi Dehghani |
| Full name/Name | Mehdi Dehghani MOHAMMADABADI ABOLGHASEM |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|--|
| | The state of the s |

Addresses (1)

| City | Tehran |
|--------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Tehran, Iran |

Birth data (1)

| Birthdate | 1982-09-23 |
|-----------|------------|
|-----------|------------|

Identification documents (2)

| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
|---------|--|
| Type | National ID No.: 4433172081 |
| Country | Iran, Islamic Republic of |

Historical data

No records

Updated: 06.08.2025. 17:15

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