

MOALLEM INSURANCE CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	MOALLEM INSURANCE CO.
Full name/Name	MOALLEM INSURANCE CO.
Type	Name

Addresses (1)

Street	No. 35, Haghani Blvd, Vanak Sq.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 35, Haghani Blvd, Vanak Sq., Tehran, 1517973511, Iran

Identification documents (2)

Type	Website: www.mic-ir.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 02.05.2025. 09:16

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