

# MODABBERAN EQTESAD COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY CO.</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MODABBERAN EQTESAD COMPANY
<b>Full name/Name</b>	MODABBERAN EQTESAD COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	MODABERAN EGHTESAD
<b>Full name/Name</b>	MODABERAN EGHTESAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 30.06.2025. 22:15

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