

Lists of sanctions 216.73.216.118 24.10.2025 05:33:39

MODABER

List

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

Names (3)

Last name/Name	MODABER
Full name/Name	MODABER
Туре	Name
Last name/Name	TADBIR INDUSTRIAL HOLDING COMPANY
Full name/Name	TADBIR INDUSTRIAL HOLDING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	MODABER INVESTMENT COMPANY
Full name/Name	MODABER INVESTMENT COMPANY
Туре	Alias
Quality	Strong

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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