

MODABBERAN EQTESAD COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.)
Date of publication	31.12.2019

Names (2)

Last name/Name	MODABBERAN EQTESAD COMPANY
Full name/Name	MODABBERAN EQTESAD COMPANY
Type	Name

Last name/Name	MODABERAN EGHTESAD
Full name/Name	MODABERAN EGHTESAD
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Type	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.