

MOFIDRAHBAR AUDIT FIRM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ASTAN QUDS RAZAVI)
Date of publication	14.01.2021

Names (2)

Last name/Name	MOFIDRAHBAR AUDIT FIRM
Full name/Name	MOFIDRAHBAR AUDIT FIRM
Type	Name

Last name/Name	MOFID RAAHBAR AUDITING INSTITUTION
Full name/Name	MOFID RAAHBAR AUDITING INSTITUTION
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 9, 13th St. Ahmad Qasir St., Argentina Square
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 9, 13th St. Ahmad Qasir St., Argentina Square, Tehran, 1968635414, Iran

Identification documents (3)

Type	National ID No.: 10861836531
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Country	Iran, Islamic Republic of
Type	Registration Number: 7355
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.10.2025. 13:15

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.