

MOMENT INVESTMENT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	MOMENT INVESTMENT LIMITED
Full name/Name	MOMENT INVESTMENT LIMITED
Type	Name

Last name/Name	MOMENT INVESTMENT LTD
Full name/Name	MOMENT INVESTMENT LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833
City	Tehran
Country	Iran, Islamic Republic of
Full address	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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