

**Lists of sanctions** 216.73.216.141 27.08.2025 06:03:52

# MOMTAZ ELECTRIC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: GHADIR INVESTMENT COMPANY)
Date of publication	31.12.2019

### Names (1)

Last name/Name	MOMTAZ ELECTRIC
Full name/Name	MOMTAZ ELECTRIC
Туре	Name

# Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

# Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

### 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.