

# MOSHTAQ TEJARAT SANAT CO JSC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QATIRJI COMPANY</a> )
<b>Date of publication</b>	14.11.2024

## Names (1)

<b>Last name/Name</b>	MOSHTAQ TEJARAT SANAT CO JSC
<b>Full name/Name</b>	MOSHTAQ TEJARAT SANAT CO JSC
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	2nd Floor, South Unit, Felestin Street, 472
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	2nd Floor, South Unit, Felestin Street, 472, Tehran, 1415714583, Iran

<b>Street</b>	Unit 205, 2nd Floor, Yas Trading Office Complex, No. 0, Private Dead End, Doctor Ali Shariati Street, Gholhak Central District
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Region</b>	Tehran
<b>Full address</b>	Unit 205, 2nd Floor, Yas Trading Office Complex, No. 0, Private Dead End, Doctor Ali Shariati Street, Gholhak Central District, Tehran, 1941934336, Tehran, Iran

## Identification documents (6)

Type	Identification Number: IMO 6175130
Type	National ID No.: 10102696911
Country	Iran, Islamic Republic of
Type	Identification Number: 411478487166
Country	Iran, Islamic Republic of
Type	Registration Number: 228557
Country	Iran, Islamic Republic of
Type	Organization Established Date: 22 Aug 2004
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 31.07.2025. 09:15

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