

# Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Iran (Nuclear) |
| <b>Listed (1)</b>   | 02.12.2011     |

## Names (8)

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Last name/Name</b> | Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi |
| <b>Full name/Name</b> | Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi |
| <b>Type</b>           | Primary name                                         |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | Multimat Trading Company |
| <b>Full name/Name</b> | Multimat Trading Company |
| <b>Type</b>           | AKA (also known as)      |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Multimat Tehran     |
| <b>Full name/Name</b> | Multimat Tehran     |
| <b>Type</b>           | AKA (also known as) |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Multimat Ltd.       |
| <b>Full name/Name</b> | Multimat Ltd.       |
| <b>Type</b>           | AKA (also known as) |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | Multimat Import and Export |
| <b>Full name/Name</b> | Multimat Import and Export |
| <b>Type</b>           | AKA (also known as)        |

|                       |                                                    |
|-----------------------|----------------------------------------------------|
| <b>Last name/Name</b> | Multimat Domestic and Foreign Trade Marketing Ltd. |
| <b>Full name/Name</b> | Multimat Domestic and Foreign Trade Marketing Ltd. |
| <b>Type</b>           | AKA (also known as)                                |

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Last name/Name</b> | Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi |
|-----------------------|------------------------------------------------------|

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Full name/Name</b> | Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi |
| <b>Type</b>           | AKA (also known as)                                  |
| <b>Last name/Name</b> | Multimat Ic Ve Dis Tic. Paz. Ltd. Sti.               |
| <b>Full name/Name</b> | Multimat Ic Ve Dis Tic. Paz. Ltd. Sti.               |
| <b>Type</b>           | AKA (also known as)                                  |

## Addresses (3)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
| <b>Country</b> | Turkey                    |
| <b>Country</b> | Turkey                    |

## Identification documents (2)

|             |                                                       |
|-------------|-------------------------------------------------------|
| <b>Type</b> | Entity Type: Import/Export                            |
| <b>Type</b> | Phone Number: (1) +90 216 3640997 (2) +90 216 3646945 |

## Notes (2)

A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies.

A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies.

## Historical data

## Names (8)

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b> | Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi |
| <b>Full name/Name</b> | Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi |
| <b>Type</b>           | Prime alias                                          |
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b> | Multimat Domestic And Foreign Trade Marketing Ltd.   |
| <b>Full name/Name</b> | Multimat Domestic And Foreign Trade Marketing Ltd.   |

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Type</b>           | AKA (also known as)                                  |
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b> | Multimat Ic Ve Dis Tic. Paz. Ltd. Sti.               |
| <b>Full name/Name</b> | Multimat Ic Ve Dis Tic. Paz. Ltd. Sti.               |
| <b>Type</b>           | AKA (also known as)                                  |
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b> | Multimat Ltd.                                        |
| <b>Full name/Name</b> | Multimat Ltd.                                        |
| <b>Type</b>           | AKA (also known as)                                  |
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b> | Multimat Tehran                                      |
| <b>Full name/Name</b> | Multimat Tehran                                      |
| <b>Type</b>           | AKA (also known as)                                  |
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b> | Multimat Ic Ve Dis Ticaret Limited Sirketi           |
| <b>Full name/Name</b> | Multimat Ic Ve Dis Ticaret Limited Sirketi           |
| <b>Type</b>           | AKA (also known as)                                  |
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b> | Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi |
| <b>Full name/Name</b> | Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi |
| <b>Type</b>           | AKA (also known as)                                  |
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)    |
| <b>Last name/Name</b> | Multimat Trading Company                             |
| <b>Full name/Name</b> | Multimat Trading Company                             |
| <b>Type</b>           | AKA (also known as)                                  |

## Addresses (3)

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)                                 |
| <b>Country</b>      | Iran, Islamic Republic of                                                         |
| <b>Full address</b> | Number 39 Alvand St. 1st Floor Argentine Square Tehran Iran                       |
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)                                 |
| <b>Country</b>      | Turkey                                                                            |
| <b>Full address</b> | Bagdat Caddesi Burc Sitesi Number 117 A Blok D.2 Feneryolu Kadkoy Istanbul Turkey |
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)                                 |
| <b>Country</b>      | Turkey                                                                            |
| <b>Full address</b> | Feneryolu Bagdat Cad.Burc Apt.No.117 Istanbul Turkey                              |

## Identification documents (1)

|               |                                                       |
|---------------|-------------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)     |
| <b>Type</b>   | Phone Number: (1) +90 216 3646945 (2) +90 216 3640997 |

Updated: 18.06.2025. 00:15

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