

Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011

Names (8)

Last name/Name	Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi
Full name/Name	Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi
Type	Primary name

Last name/Name	Multimat Trading Company
Full name/Name	Multimat Trading Company
Type	AKA (also known as)

Last name/Name	Multimat Tehran
Full name/Name	Multimat Tehran
Type	AKA (also known as)

Last name/Name	Multimat Ltd.
Full name/Name	Multimat Ltd.
Type	AKA (also known as)

Last name/Name	Multimat Import and Export
Full name/Name	Multimat Import and Export
Type	AKA (also known as)

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

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

Addresses (3)

Country	Turkey
Country	Iran, Islamic Republic of
Country	Turkey

Identification documents (2)

Type	Entity Type: Import/Export
Type	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)

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

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

Addresses (3)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) +90 216 3646945 (2) +90 216 3640997

Updated: 30.04.2025. 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.