

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 |
|-----------------------|--|

| | |
|-----------------------|--|
| 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.