

# NASSER ZARRIN GHALAM AND PARTNERS COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	06.06.2025

## Names (3)

Last name/Name	NASSER ZARRIN GHALAM AND PARTNERS COMPANY
Full name/Name	NASSER ZARRIN GHALAM AND PARTNERS COMPANY
Type	Name

Last name/Name	BERELIAN EXCHANGE
Full name/Name	BERELIAN EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	NASSER ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Full name/Name	NASSER ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Type	Alias
Quality	Strong

## Addresses (1)

Street	First floor, Artamehr Building, Number 112, Homayoon Shahnava Street, Valiasr Street, Amanieh
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1

<b>Full address</b>	First floor, Artamehr Building, Number 112, Homayoon Shahnava Street, Valiasr Street, Amanieh, Tehran, 1966713311, Iran
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## Identification documents (5)

<b>Type</b>	National ID No.: 14004847680
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 470939
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Tax ID No.: 411489793615
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Organization Established Date: 14 Apr 2015
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 24.07.2025. 10:16

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