

Lists of sanctions 216.73.216.63 03.11.2025 20:21:34

NASSER ZARRIN GHALAM AND PARTNERS COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
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
Туре	Name
Last name/Name	NASSER ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Full name/Name	NASSER ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BERELIAN EXCHANGE
Full name/Name	BERELIAN EXCHANGE
Туре	Alias
Quality	Strong

Addresses (1)

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

Full address	First floor, Artamehr Building, Number 112, Homayoon Shahnavaz
	Street, Valiasr Street, Amanieh, Tehran, 1966713311, Iran

Identification documents (5)

Туре	National ID No.: 14004847680
Country	Iran, Islamic Republic of
Туре	Registration Number: 470939
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Typo	Organization Established Date: 14 Apr 2015
Туре	Organization Established Date: 14 Apr 2013
Туре	Tax ID No.: 411489793615
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 03.11.2025. 20:16

Sanctions list data updated: 06.06.2025. 17:16

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