

# NASSER ZARRIN GHALAM AND PARTNERS COMPANY

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## List

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

## Names (3)

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

<b>Last name/Name</b>	BERELIAN EXCHANGE
<b>Full name/Name</b>	BERELIAN EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	First floor, Artamehr Building, Number 112, Homayoon Shahnava Street, Valiasr Street, Amanieh
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	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: 12.09.2025. 23:15

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