

NASSER ZARRIN GHALAM AND PARTNERS COMPANY

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

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

Identification documents (5)

Type	National ID No.: 14004847680
Country	Iran, Islamic Republic of

Type	Registration Number: 470939
Country	Iran, Islamic Republic of

Type	Tax ID No.: 411489793615
Country	Iran, Islamic Republic of

Type	Organization Established Date: 14 Apr 2015
-------------	--

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	---

Historical data

No records

Updated: 15.08.2025. 15:16

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