

NEGIN PARTO KHAVAR

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (5)

Last name/Name	NEGIN PARTO KHAVAR
Full name/Name	NEGIN PARTO KHAVAR
Type	Name

Last name/Name	NEGIN PARTO
Full name/Name	NEGIN PARTO
Type	Alias
Quality	Strong

Last name/Name	NEGIN PARTO KHAVAR CO. LTD.
Full name/Name	NEGIN PARTO KHAVAR CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	PAYAN AVARAN OMRAN
Full name/Name	PAYAN AVARAN OMRAN
Type	Alias
Quality	Strong

Last name/Name	ERTEBATE EGHTESSADE MONIR
Full name/Name	ERTEBATE EGHTESSADE MONIR
Type	Alias
Quality	Strong

Addresses (2)

Street	Unit 7 No. 279 West Fatemi Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Unit 7 No. 279 West Fatemi Street, Tehran, 1411816191, Iran

Street	Fatmi Gharabi Street between Sindokht and Etemad Zadeh Block 307, Floor 3, Unit 7
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Fatmi Gharabi Street between Sindokht and Etemad Zadeh Block 307, Floor 3, Unit 7, Tehran, 1411816191, Iran

Identification documents (1)

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

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 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.