

PARSA TRABAR CASPIAN INTERNATIONAL TRANSPORTATION COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: EMAMJOMEH, Seyed Asadoollah)
Date of publication	22.04.2025

Names (1)

Last name/Name	PARSA TRABAR CASPIAN INTERNATIONAL TRANSPORTATION COMPANY
Full name/Name	PARSA TRABAR CASPIAN INTERNATIONAL TRANSPORTATION COMPANY
Type	Name

Addresses (1)

Street	Number 113, Floor 1, Hovizeh Street, Marghab Street, Shahid Qandi-Nilufar, Central Section
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Number 113, Floor 1, Hovizeh Street, Marghab Street, Shahid Qandi-Nilufar, Central Section, Tehran, 1553616913, Tehran, Iran

Identification documents (3)

Type	Organization Established Date: 14 Jan 2014
Type	Registration Number: 448600
Country	Iran, Islamic Republic of
Type	National ID No.: 14003847647
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 04.11.2025. 06:15

Sanctions list data updated: 22.04.2025. 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.