

Lists of sanctions 18.191.235.161 01.05.2025 22:06:59

PARSIAN RAIL TRANSPORT DEVELOPMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: GHADIR INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	PARSIAN RAIL TRANSPORT DEVELOPMENT
Full name/Name	PARSIAN RAIL TRANSPORT DEVELOPMENT
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 01.05.2025. 21:15

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