

PERSIAN GULF SABZ KARAFARINAN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	PERSIAN GULF SABZ KARAFARINAN
Full name/Name	PERSIAN GULF SABZ KARAFARINAN
Type	Name

Last name/Name	PERSIAN GULF KHATAR-PAZIR INVESTMENT COMPANY
Full name/Name	PERSIAN GULF KHATAR-PAZIR INVESTMENT COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 17, Fifth Floor, 17th Alley, Vozara Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 17, Fifth Floor, 17th Alley, Vozara Street, Tehran, Iran

Identification documents (3)

Type	Website: www.persianguelfvc.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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