

Lists of sanctions 216.73.216.26 17.10.2025 06:07:04

PERSIAN GULF SABZ KARAFARINAN

List

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

Names (2)

Last name/Name	PERSIAN GULF SABZ KARAFARINAN
Full name/Name	PERSIAN GULF SABZ KARAFARINAN
Туре	Name
Last name/Name	PERSIAN GULF KHATAR-PAZIR INVESTMENT COMPANY
Full name/Name	PERSIAN GULF KHATAR-PAZIR INVESTMENT COMPANY
	Alias
Туре	Allas

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)

Туре	Website: www.persiangulffvc.com
/ 1	

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 17.10.2025. 05:16

Sanctions list data updated: 28.03.2025. 16:16

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