

PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: DEHGHAN, Hamed)
Date of publication	31.12.2019

Names (6)

Last name/Name	PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC
Full name/Name	PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC
Type	Name

Last name/Name	PKGB
Full name/Name	PKGB
Type	Alias
Quality	Weak

Last name/Name	KAVOSH GOSTAR BOSHRA LLC
Full name/Name	KAVOSH GOSTAR BOSHRA LLC
Type	Alias
Quality	Strong

Last name/Name	PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC
Full name/Name	PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC
Type	Alias
Quality	Strong

Last name/Name	PISHTAZAN KAVOSH GOSTAR BUSHRA LLC
Full name/Name	PISHTAZAN KAVOSH GOSTAR BUSHRA LLC
Type	Alias
Quality	Strong

Last name/Name	PISHTAZAN KAVOSH GOSTAR BASHARA LLC
Full name/Name	PISHTAZAN KAVOSH GOSTAR BASHARA LLC
Type	Alias
Quality	Strong

Addresses (4)

Street	One Khanjari Alley Second Floor, Unit 4 postal code 1685914195
Country	Iran, Islamic Republic of
Full address	One Khanjari Alley Second Floor, Unit 4 postal code 1685914195, Iran

Street	Room 04, F2, No. 1 (Bank Shahr Building) Khanjari alley Farjam Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Room 04, F2, No. 1 (Bank Shahr Building) Khanjari alley Farjam Street, Tehran, Iran

Street	Unit 4, Number 1 Khanjari Alley, between Shahid Bagheri Highway and Seraj Farjam Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit 4, Number 1 Khanjari Alley, between Shahid Bagheri Highway and Seraj Farjam Avenue, Tehran, Iran

Street	Number 1, Unit 4 Farjam Street between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 1, Unit 4 Farjam Street between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley, Tehran, Iran

Identification documents (2)

Type	Registration Number: 428840
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 05.04.2025. 20:16

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