

# PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">DEHGHAN, Hamed</a> )
<b>Date of publication</b>	31.12.2019

## Names (6)

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

<b>Last name/Name</b>	PKGB
<b>Full name/Name</b>	PKGB
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

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

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

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

## Addresses (4)

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

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

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

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

## Identification documents (2)

<b>Type</b>	Registration Number: 428840
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 09.04.2025. 12:16

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