

RAZAVI BROKERAGE FIRM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ASTAN QUDS RAZAVI)
Date of publication	14.01.2021

Names (2)

Last name/Name	RAZAVI BROKERAGE FIRM
Full name/Name	RAZAVI BROKERAGE FIRM
Type	Name

Last name/Name	RAZAVI BROKERAGE HOUSE
Full name/Name	RAZAVI BROKERAGE HOUSE
Type	Alias
Quality	Strong

Addresses (1)

Street	W. Arghavan, Farahzadi Blvd.
City	Tehran
Country	Iran, Islamic Republic of
Full address	W. Arghavan, Farahzadi Blvd., Tehran, Iran

Identification documents (3)

Type	National ID No.: 10861642000
Country	Iran, Islamic Republic of

Type	Registration Number: 23150
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.08.2025. 18:15

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