

# SAHARA THUNDER

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## List

|                            |                                                                              |
|----------------------------|------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                       |
| <b>List name</b>           | SDN (OFAC)                                                                   |
| <b>Programs (3)</b>        | SDGT<br>IFSR<br>RUSSIA-EO14024                                               |
| <b>Remark</b>              | (Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> ) |
| <b>Date of publication</b> | 25.04.2024                                                                   |

## Names (4)

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | SAHARA THUNDER |
| <b>Full name/Name</b> | SAHARA THUNDER |
| <b>Type</b>           | Name           |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | TONDAR SAHARA CO. |
| <b>Full name/Name</b> | TONDAR SAHARA CO. |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | TONDAR SAHRA PRIVATE LIMITED COMPANY |
| <b>Full name/Name</b> | TONDAR SAHRA PRIVATE LIMITED COMPANY |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | DESERT THUNDER COMPANY |
| <b>Full name/Name</b> | DESERT THUNDER COMPANY |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (2)

|                     |                                                                                                         |
|---------------------|---------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | No. 2, Moghadas Alley (4) Ghasir St., Beheshti St.                                                      |
| <b>City</b>         | Tehran                                                                                                  |
| <b>Country</b>      | Iran, Islamic Republic of                                                                               |
| <b>Full address</b> | No. 2, Moghadas Alley (4) Ghasir St., Beheshti St., Tehran, Iran                                        |
| <b>Street</b>       | Fifth Floor, No 2, Shahid Hassan Moghadam Alley Shahid Ahmad Ghasir St Argentine, Saei St               |
| <b>City</b>         | Tehran                                                                                                  |
| <b>Country</b>      | Iran, Islamic Republic of                                                                               |
| <b>Full address</b> | Fifth Floor, No 2, Shahid Hassan Moghadam Alley Shahid Ahmad Ghasir St Argentine, Saei St, Tehran, Iran |

## Identification documents (7)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Business Registration Number: 94186                                                                   |
| <b>Country</b> | Iran, Islamic Republic of                                                                             |
| <b>Type</b>    | National ID No.: 10101382714                                                                          |
| <b>Country</b> | Iran, Islamic Republic of                                                                             |
| <b>Type</b>    | Chamber of Commerce Number: 131454                                                                    |
| <b>Country</b> | Iran, Islamic Republic of                                                                             |
| <b>Type</b>    | Organization Established Date: 07 Dec 1992                                                            |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                   |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Website: <a href="http://www.saharathunder.com">www.saharathunder.com</a>                             |

## Historical data

No records

Updated: 12.03.2025. 22:15

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