

Lists of sanctions 3.144.255.53 29.04.2025 16:53:22

SHAHAB KHODRO CO.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ASTAN QUDS RAZAVI)
Date of publication	14.01.2021

Names (1)

Last name/Name	SHAHAB KHODRO CO.
Full name/Name	SHAHAB KHODRO CO.
Туре	Name

Addresses (1)

Street	9th km of Shahid Lashkari Hwy., Special Karaj Rd.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	9th km of Shahid Lashkari Hwy., Special Karaj Rd., Tehran, 1399735951, Iran

Identification documents (3)

Туре	National ID No.: 10100372558
Country	Iran, Islamic Republic of
Туре	Registration Number: 8747

Additional Sanctions Information -: Subject to Secondary
Sanctions

Туре

Historical data

No records

Updated: 29.04.2025. 16:15

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