

Lists of sanctions 3.148.217.66 27.04.2025 23:13:07

SHAHID BAKERI INDUSTRIAL GROUP

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (2)

Last name/Name	SHAHID BAKERI INDUSTRIAL GROUP
Full name/Name	SHAHID BAKERI INDUSTRIAL GROUP
Туре	Name
Last name/Name	SBIG
Full name/Name	SBIG
Туре	Alias
Quality	Weak

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.04.2025. 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.