

Lists of sanctions 216.73.216.2 28.08.2025 02:55:14

TOWLID ABZAR BORESHI IRAN

List

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

Names (4)

Last name/Name	TOWLID ABZAR BORESHI IRAN
Full name/Name	TOWLID ABZAR BORESHI IRAN
Туре	Name
Last name/Name	TABA
Full name/Name	TABA
Туре	Alias
Quality	Strong
Last name/Name	TABA COMPANY
Full name/Name	TABA COMPANY
Туре	Alias
Quality	Strong
	ID AN CUTTING TO BE COMPANY
Last name/Name	IRAN CUTTING TOOLS COMPANY
Full name/Name	IRAN CUTTING TOOLS COMPANY
Туре	Alias
Quality	Strong

Addresses (2)

Street	Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway
	Haljerd
Country	Iran, Islamic Republic of

Full address	Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway Haljerd, Iran
Street	No. 66 Sarhang Sakhaei St. Hafez Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 66 Sarhang Sakhaei St. Hafez Avenue, Tehran, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.08.2025. 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.