

TOWLID ABZAR BORESHI IRAN

List

Type	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
Type	Name

Last name/Name	TABA
Full name/Name	TABA
Type	Alias
Quality	Strong

Last name/Name	TABA COMPANY
Full name/Name	TABA COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRAN CUTTING TOOLS COMPANY
Full name/Name	IRAN CUTTING TOOLS COMPANY
Type	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 09.05.2025. 05:15

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