



# TADBIR BROKERAGE COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

### Names (5)

Last name/Name	TADBIR BROKERAGE COMPANY
Full name/Name	TADBIR BROKERAGE COMPANY
Туре	Name
Last name/Name	TADBIRGARAN FARDA BROKERAGE COMPANY
Full name/Name	TADBIRGARAN FARDA BROKERAGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.
Full name/Name	TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.
Туре	Alias
Quality	Strong
Last name/Name	SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA
Full name/Name	SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA
Туре	Alias
Quality	Strong
Last name/Name	TADBIRGARAN-E FARDA BROKERAGE COMPANY
Full name/Name	TADBIRGARAN-E FARDA BROKERAGE COMPANY
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Unit C2, 2nd Floor, Building No. 29 Corner of 25th Street, After Jahan Koudak Cross Road Africa Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Unit C2, 2nd Floor, Building No. 29 Corner of 25th Street, After Jahan Koudak Cross Road Africa Street, Tehran, 15179, Iran

## Identification documents (2)

Туре	Website: http://www.tadbirbroker.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

#### Historical data

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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