

TADBIR CONSTRUCTION DEVELOPMENT COMPANY

List

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

Names (4)

Last name/Name	TADBIR CONSTRUCTION DEVELOPMENT COMPANY
Full name/Name	TADBIR CONSTRUCTION DEVELOPMENT COMPANY
Type	Name

Last name/Name	GORUH-E TOSE-E SAKHTEMAN-E TADBIR
Full name/Name	GORUH-E TOSE-E SAKHTEMAN-E TADBIR
Type	Alias
Quality	Strong

Last name/Name	TADBIR BUILDING EXPANSION GROUP
Full name/Name	TADBIR BUILDING EXPANSION GROUP
Type	Alias
Quality	Strong

Last name/Name	TADBIR HOUSING DEVELOPMENT GROUP
Full name/Name	TADBIR HOUSING DEVELOPMENT GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	Block 1, Mehr Passage, 4th Street Iran Zamin Boulevard Shahrak Qods
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City	Tehran
Country	Iran, Islamic Republic of
Full address	Block 1, Mehr Passage, 4th Street Iran Zamin Boulevard Shahrak Qods, Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.