

TADBIR ECONOMIC DEVELOPMENT GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-EO13876
Remark	(Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER)
Date of publication	31.12.2019

Names (2)

Last name/Name	TADBIR ECONOMIC DEVELOPMENT GROUP
Full name/Name	TADBIR ECONOMIC DEVELOPMENT GROUP
Type	Name

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

Addresses (1)

Street	16 Avenue Bucharest
City	Tehran
Country	Iran, Islamic Republic of
Full address	16 Avenue Bucharest, Tehran, Iran

Identification documents (3)

Type	National ID No.: 10103871690
Country	Iran, Islamic Republic of
Type	Registration Number: 341189
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 05.09.2025. 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.