



TADBIR ECONOMIC DEVELOPMENT GROUP

List

Туре	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
Туре	Name
Last name/Name	TADBIR GROUP
Full name/Name	TADBIR GROUP
Туре	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)

Туре	National ID No.: 10103871690
Country	Iran, Islamic Republic of
Туре	Registration Number: 341189
Country	Iran, Islamic Republic of
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.