

# TADBIR ECONOMIC DEVELOPMENT GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IRAN IRAN-EO13876
<b>Remark</b>	(Linked To: <a href="#">EXECUTION OF IMAM KHOMEINI'S ORDER</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	TADBIR ECONOMIC DEVELOPMENT GROUP
<b>Full name/Name</b>	TADBIR ECONOMIC DEVELOPMENT GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	TADBIR GROUP
<b>Full name/Name</b>	TADBIR GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	16 Avenue Bucharest
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	16 Avenue Bucharest, Tehran, Iran

## Identification documents (3)

<b>Type</b>	National ID No.: 10103871690
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Registration Number: 341189
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	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.