

MODABER

List

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

Names (3)

Last name/Name	MODABER
Full name/Name	MODABER
Type	Name

Last name/Name	TADBIR INDUSTRIAL HOLDING COMPANY
Full name/Name	TADBIR INDUSTRIAL HOLDING COMPANY
Type	Alias
Quality	Strong

Last name/Name	MODABER INVESTMENT COMPANY
Full name/Name	MODABER INVESTMENT COMPANY
Type	Alias
Quality	Strong

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.05.2025. 23:15

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