

TADBIRGARAN ATIYEH IRANIAN INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	TADBIRGARAN ATIYEH IRANIAN INVESTMENT COMPANY
Full name/Name	TADBIRGARAN ATIYEH IRANIAN INVESTMENT COMPANY
Type	Name

Addresses (1)

Street	No. 48, 14th Street, Ahmad Ghasir Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 48, 14th Street, Ahmad Ghasir Avenue, Tehran, Iran

Identification documents (4)

Type	National ID No.: 10102867151
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration Number: 246077
Country	Iran, Islamic Republic of

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.