



TADBIR BROKERAGE COMPANY

List

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

Names (5)

TADBIR BROKERAGE COMPANY
TADBIR BROKERAGE COMPANY
Name
TADBIRGARAN FARDA BROKERAGE COMPANY
TADBIRGARAN FARDA BROKERAGE COMPANY
Alias
Strong
TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.
TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.
Alias
Strong
SHERKAT-F KARGOZARI-F TADBIRGARAN-F FARDA
SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA
Alias
Strong
TADBIRGARAN-E FARDA BROKERAGE COMPANY
TADBIRGARAN-E FARDA BROKERAGE COMPANY
Alias
Strong

Addresses (1)

Street	Unit C2, 2nd Floor, Building No. 29 Corner of 25th Street, After Jahan Koudak Cross Road Africa Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Unit C2, 2nd Floor, Building No. 29 Corner of 25th Street, After Jahan Koudak Cross Road Africa Street, Tehran, 15179, Iran

Identification documents (2)

Туре	Website: http://www.tadbirbroker.com
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.