



# TADBIR BROKERAGE COMPANY

#### List

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

### Names (5)

Last name/Name TADBIRGARAN FARDA BROKERAGE COMPANY Full name/Name TADBIRGARAN FARDA BROKERAGE COMPANY Type Alias Quality Strong  Last name/Name TADBIRGARANE FARDA MERCANTILE EXCHANGE CO. Full name/Name TADBIRGARANE FARDA MERCANTILE EXCHANGE CO. Type Alias Quality Strong  Last name/Name TADBIRGARAN-E FARDA BROKERAGE COMPANY Full name/Name TADBIRGARAN-E FARDA BROKERAGE COMPANY Type Alias Quality Strong  Last name/Name TADBIRGARAN-E FARDA BROKERAGE COMPANY Type Alias Strong  SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA Full name/Name SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA		
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<b>Type</b> Alias	Last name/Name	SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA
**	Full name/Name	SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA
<b>Quality</b> Strong	Туре	Alias
	Quality	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: 16.07.2025. 10:15

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