

TADBIR BROKERAGE COMPANY

List

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

Names (5)

Last name/Name	TADBIR BROKERAGE COMPANY
Full name/Name	TADBIR BROKERAGE COMPANY
Type	Name

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	SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA
Full name/Name	SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA
Type	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)

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