

TAGHTIRAN KASHAN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	TAGHTIRAN KASHAN COMPANY
Full name/Name	TAGHTIRAN KASHAN COMPANY
Type	Name

Last name/Name	TAGHTIRAN P.J.S.
Full name/Name	TAGHTIRAN P.J.S.
Type	Alias
Quality	Strong

Addresses (2)

Street	Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue, Tehran, 14316, Iran

Street	KM 44 Kashan-Delijan Road P.O. Box Kashan 87135/1987
City	Kashan
Country	Iran, Islamic Republic of
Full address	KM 44 Kashan-Delijan Road P.O. Box Kashan 87135/1987, Kashan, Iran

Identification documents (1)

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

No records

Updated: 08.05.2025. 22:15

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