

TALIEH SABZ JEHAN GROUP COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: AZADEGAN TRANSPORTATION COMPANY)
Date of publication	10.09.2024

Names (2)

Last name/Name	TALIEH SABZ JEHAN GROUP COMPANY
Full name/Name	TALIEH SABZ JEHAN GROUP COMPANY
Type	Name

Last name/Name	TALIEH SABZ JAHAN COMPANY
Full name/Name	TALIEH SABZ JAHAN COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Ghadir Building, 6th Floor Plaque 4, Riahi St., 6th Alley Bimeh
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Ghadir Building, 6th Floor Plaque 4, Riahi St., 6th Alley Bimeh, Tehran, 1391948117, Tehran, Iran

Identification documents (4)

Type	National ID No.: 10102853650
Country	Iran, Islamic Republic of
Type	Business Registration Number: 244700
Country	Iran, Islamic Republic of
Type	Organization Established Date: 23 Aug 2007
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 23.04.2025. 02:16

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