

TAMIN KALAYE SABZ ARAS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY)
Date of publication	31.12.2019

Names (7)

Last name/Name	TAMIN KALAYE SABZ ARAS COMPANY
Full name/Name	TAMIN KALAYE SABZ ARAS COMPANY
Type	Name

Last name/Name	TAMIN KALAYE SABZ
Full name/Name	TAMIN KALAYE SABZ
Type	Alias
Quality	Strong

Last name/Name	TAMIN KALAYE SABZ COMPANY
Full name/Name	TAMIN KALAYE SABZ COMPANY
Type	Alias
Quality	Strong

Last name/Name	KALAYE SABZ ORZ COMPANY
Full name/Name	KALAYE SABZ ORZ COMPANY
Type	Alias
Quality	Strong

Last name/Name	KSO COMPANY
Full name/Name	KSO COMPANY
Type	Alias
Quality	Weak

Last name/Name	TS COMPANY
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Full name/Name	TS COMPANY
Type	Alias
Quality	Weak
Last name/Name	TS CO.
Full name/Name	TS CO.
Type	Alias
Quality	Weak

Addresses (1)

Street	No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran

Identification documents (3)

Type	Company Number: 10980302323
Country	Iran, Islamic Republic of
Type	National ID No.: 1463468660
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 01.07.2025. 07:15

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