



# TAMIN KALAYE SABZ ARAS COMPANY

#### List

Туре	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
Туре	Name
Last name/Name	TAMIN KALAYE SABZ
Full name/Name	TAMIN KALAYE SABZ
Туре	Alias
Quality	Strong
Last name/Name	TAMIN KALAYE SABZ COMPANY
Full name/Name	TAMIN KALAYE SABZ COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KALAYE SABZ ORZ COMPANY
Full name/Name	KALAYE SABZ ORZ COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KSO COMPANY
Full name/Name	KSO COMPANY
Туре	Alias
Quality	Weak
Last name/Name	TS COMPANY

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

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

#### Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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