

# TAMIN KALAYE SABZ ARAS COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: <a href="#">IRAN CENTRIFUGE TECHNOLOGY COMPANY</a> )
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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<b>Full name/Name</b>	TS COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	TS CO.
<b>Full name/Name</b>	TS CO.
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Company Number: 10980302323
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	National ID No.: 1463468660
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	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.