

TARA STEEL TRADING GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Remark	(Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY)
Date of publication	26.06.2020

Names (1)

Last name/Name	TARA STEEL TRADING GMBH
Full name/Name	TARA STEEL TRADING GMBH
Type	Name

Addresses (1)

Street	Grafenberger Allee 151
City	Dusseldorf
Country	Germany
Postal code	4
Region	Nordrhein-Westfalen
Full address	Grafenberger Allee 151, Dusseldorf, 40237, Nordrhein-Westfalen, Germany

Identification documents (4)

Type	National ID No.: 40227B33411
Country	Germany

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.tarasteel.com
Type	V.A.T. Number: DE812137575
Country	Germany

Historical data

No records

Updated: 27.10.2025. 13:16

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.