

TARABAR-GOROUS TRUST TRANSPORTATION

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Remark | (Linked To: GHADIR INVESTMENT COMPANY) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|-------------------------------------|
| Last name/Name | TARABAR-GOROUS TRUST TRANSPORTATION |
| Full name/Name | TARABAR-GOROUS TRUST TRANSPORTATION |
| Type | Name |

| | |
|-----------------------|------------------------------------|
| Last name/Name | HAML VA NAGHL ETEMAAD TARABARGROUS |
| Full name/Name | HAML VA NAGHL ETEMAAD TARABARGROUS |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Identification documents (1)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 01.05.2025. 16:16

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