

TEHRAN INTERNATIONAL TRANSPORT CO

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13876 |
| Remark | (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION) |
| Date of publication | 19.11.2020 |

Names (3)

| | |
|----------------|-----------------------------------|
| Last name/Name | TEHRAN INTERNATIONAL TRANSPORT CO |
| Full name/Name | TEHRAN INTERNATIONAL TRANSPORT CO |
| Type | Name |

| | |
|----------------|------------------------------|
| Last name/Name | TARABARI BEYNOLMELALI TEHRAN |
| Full name/Name | TARABARI BEYNOLMELALI TEHRAN |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | TEHRAN INTERNATIONAL TRANSPORT COMPANY |
| Full name/Name | TEHRAN INTERNATIONAL TRANSPORT COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (13)

| | |
|--------------|---------------------------|
| City | Incheh Borun |
| Country | Iran, Islamic Republic of |
| Full address | Incheh Borun, Iran |

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|------|-------|
| City | Jolfa |
|------|-------|

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|---------------------|---|
| Country | Iran, Islamic Republic of |
| Full address | Jolfa, Iran |
| Street | P.O. Box 15989-4554 |
| Country | Iran, Islamic Republic of |
| Full address | P.O. Box 15989-4554, Iran |
| Street | No. 108 Sepahbod Gharani St. |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | No. 108 Sepahbod Gharani St., Tehran, Iran |
| Street | 118 Gharani Avenue |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | 118 Gharani Avenue, Tehran, 15981, Iran |
| Street | Jahad St., Km 9 Special Karaj Road |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Jahad St., Km 9 Special Karaj Road, Tehran, Iran |
| Street | Kilometer 11, Karaj Special Road, End of South Jihad |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Kilometer 11, Karaj Special Road, End of South Jihad, Tehran, Iran |
| Street | Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran, Sahel Complex, 3rd Floor, Unit 5 |
| City | Bandar Abbas |
| Country | Iran, Islamic Republic of |
| Full address | Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran, Sahel Complex, 3rd Floor, Unit 5, Bandar Abbas, Iran |
| City | Bushehr |
| Country | Iran, Islamic Republic of |
| Full address | Bushehr, Iran |
| City | Bazargan |
| Country | Iran, Islamic Republic of |
| Full address | Bazargan, Iran |
| City | Isfahan |
| Country | Iran, Islamic Republic of |
| Full address | Isfahan, Iran |
| City | Sarakhs |
| Country | Iran, Islamic Republic of |
| Full address | Sarakhs, Iran |
| City | Khosravi |
| Country | Iran, Islamic Republic of |
| Full address | Khosravi, Iran |

Identification documents (3)

| | |
|----------------|--|
| Type | Registration Number: 4491 |
| Country | Iran, Islamic Republic of |
| Type | National ID No.: 10862037537 |
| Country | Iran, Islamic Republic of |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 17.08.2025. 03:15

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