

TOSEE EQTESAD AYANDEHSAZAN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (3)

Last name/Name	TOSEE EQTESAD AYANDEHSAZAN COMPANY
Full name/Name	TOSEE EQTESAD AYANDEHSAZAN COMPANY
Type	Name

Last name/Name	TEACO
Full name/Name	TEACO
Type	Alias
Quality	Strong

Last name/Name	TOSEE EGHTESAD AYANDEHSAZAN COMPANY
Full name/Name	TOSEE EGHTESAD AYANDEHSAZAN COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	39 Gandhi Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	39 Gandhi Avenue, Tehran, 1517883115, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 24.10.2025. 04:15

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.