



TEHRAN INTERNATIONAL TRANSPORT CO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
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
Туре	Name
Look wawa (Nawa	TELIDAN INTERNATIONAL TRANSPORT COMPANY
Last name/Name	TEHRAN INTERNATIONAL TRANSPORT COMPANY
Full name/Name	TEHRAN INTERNATIONAL TRANSPORT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	TARABARI BEYNOLMELALI TEHRAN
Full name/Name	TARABARI BEYNOLMELALI TEHRAN
Туре	Alias
Quality	Strong

Addresses (13)

City	Incheh Borun
Country	Iran, Islamic Republic of
Full address	Incheh Borun, Iran
City	Jolfa

Full address	Khosravi, Iran
Country	Iran, Islamic Republic of
City	Khosravi
Full address	Sarakhs, Iran
Country	Iran, Islamic Republic of
City	Sarakhs
Full address	Isfahan, Iran
Country	Iran, Islamic Republic of
City	Isfahan
Full address	Bazargan, Iran
Country	Iran, Islamic Republic of
City	Bazargan
Full address	Bushehr, Iran
Country	Iran, Islamic Republic of
City	Bushehr
	Complex, 314 Floor, Offic 3, Danual Abbas, Itali
Full address	Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran, Sahel Complex, 3rd Floor, Unit 5, Bandar Abbas, Iran
Country	Iran, Islamic Republic of
City	Bandar Abbas
	Complex, 3rd Floor, Unit 5
Street	Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran, Sahel
Full address	Kilometer 11, Karaj Special Road, End of South Jihad, Tehran, Irar
Country	Iran, Islamic Republic of
City	Tehran
Street	Kilometer 11, Karaj Special Road, End of South Jihad
Full address	Jahad St., Km 9 Special Karaj Road, Tehran, Iran
Country	Iran, Islamic Republic of
City	Tehran
Street	Jahad St., Km 9 Special Karaj Road
Full address	118 Gharani Avenue, Tehran, 15981, Iran
Postal code	110 Charari Avanua Tahran 15001 kan
Country	Iran, Islamic Republic of
City	Tehran
Street	118 Gharani Avenue
Full address	No. 108 Sepahbod Gharani St., Tehran, Iran
Country	Iran, Islamic Republic of
City	Tehran
Street	No. 108 Sepahbod Gharani St.
Full address	P.O. Box 15989-4554, Iran
Country	Iran, Islamic Republic of
Street	P.O. Box 15989-4554
Full address	Jolfa, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

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

Historical data

No records

Updated: 27.10.2025. 00:15

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.