

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

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: 23.06.2025. 12:15

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