

Lists of sanctions 216.73.216.11 20.10.2025 14:31:13

TEJARAT ALMAS MOBIN HOLDING

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR
	SDGT
	IRGC
Date of publication	31.12.2019

Names (2)

Last name/Name	TEJARAT ALMAS MOBIN HOLDING
Full name/Name	TEJARAT ALMAS MOBIN HOLDING
Туре	Name
Last name/Name	ALMAS MOBIN TRADING
Full name/Name	ALMAS MOBIN TRADING
Туре	Alias
Quality	Strong

Addresses (1)

Street	57 Akhtaran Lane, West Nahid Street, Africa Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	57 Akhtaran Lane, West Nahid Street, Africa Blvd, Tehran, Iran

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 28.03.2025. 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.