

TEJARAT GOSTAR FARDAD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DAY BANK)
Date of publication	31.12.2019

Names (1)

Last name/Name	TEJARAT GOSTAR FARDAD
Full name/Name	TEJARAT GOSTAR FARDAD
Type	Name

Addresses (2)

Street	No. 1/2, 2nd Floor, Yavari Alley, Across from Niyavaran Commercial Complex, Niyaravan
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 1/2, 2nd Floor, Yavari Alley, Across from Niyavaran Commercial Complex, Niyaravan, Tehran, Iran

Street	No. 13, First Floor, Unit 1, Shahab (11th) Street, Gandy Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 13, First Floor, Unit 1, Shahab (11th) Street, Gandy Street, Tehran, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.05.2025. 12:16

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