

# TEJARAT GOSTAR FARDAD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">DAY BANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	TEJARAT GOSTAR FARDAD
<b>Full name/Name</b>	TEJARAT GOSTAR FARDAD
<b>Type</b>	Name

## Addresses (2)

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

<b>Street</b>	No. 1/2, 2nd Floor, Yavari Alley, Across from Niyavaran Commercial Complex, Niyaravan
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 1/2, 2nd Floor, Yavari Alley, Across from Niyavaran Commercial Complex, Niyaravan, 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: 25.08.2025. 11:16

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