

TEYF TADBIR ARYA ENGINEERING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC NPWMD
Remark	(Linked To: ARDAKANI, Hossein Hatefi)
Date of publication	19.12.2023

Names (3)

Last name/Name	TEYF TADBIR ARYA ENGINEERING COMPANY
Full name/Name	TEYF TADBIR ARYA ENGINEERING COMPANY
Type	Name

Last name/Name	TEIF TADBIR ARYA
Full name/Name	TEIF TADBIR ARYA
Type	Alias
Quality	Strong

Last name/Name	TEYF TADBIR ARIA
Full name/Name	TEYF TADBIR ARIA
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 10, No. 1 End of Bahar Kardan Street, Patrice Street
City	Tehran
Country	Iran, Islamic Republic of

Postal code	1
Full address	Unit 10, No. 1 End of Bahar Kardan Street, Patrice Street, Tehran, 1445964433, Iran

Identification documents (4)

Type	National ID No.: 10320792753
Country	Iran, Islamic Republic of

Type	Registration Number: 427320
Country	Iran, Islamic Republic of

Type	Organization Established Date: 26 Jun 2012
-------------	--------------------------------------------

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--------------------------------------------------------------------

Historical data

No records

Updated: 06.08.2025. 20:15

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