

Lists of sanctions 216.73.216.11 21.10.2025 00:19:52

TEYF TADBIR ARYA ENGINEERING COMPANY

List

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

Names (3)

TEYF TADBIR ARYA ENGINEERING COMPANY
TEYF TADBIR ARYA ENGINEERING COMPANY
Name
TEIF TADBIR ARYA
TEIF TADBIR ARYA
Alias
Strong
TEVE TARRID ARIA
TEYF TADBIR ARIA
TEYF TADBIR ARIA
Alias
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)

Туре	Organization Established Date: 26 Jun 2012
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 427320
Country	Iran, Islamic Republic of
Туре	National ID No.: 10320792753
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 21.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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