

TIVA SANAT GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (4)

Last name/Name	TIVA SANAT GROUP
Full name/Name	TIVA SANAT GROUP
Type	Name

Last name/Name	TIVA GROUP
Full name/Name	TIVA GROUP
Type	Alias
Quality	Strong

Last name/Name	TIVA GROUP INDUSTRIES
Full name/Name	TIVA GROUP INDUSTRIES
Type	Alias
Quality	Strong

Last name/Name	TIVA SANAT SHIPBUILDING COMPANY
Full name/Name	TIVA SANAT SHIPBUILDING COMPANY
Type	Alias
Quality	Strong

Addresses (3)

Street	Alley 10 and 3/10, No. 10 Behrestan Street Sajad Boulevard
City	Mashhad
Country	Iran, Islamic Republic of

Full address	Alley 10 and 3/10, No. 10 Behrestan Street Sajad Boulevard, Mashhad, Iran
Street	Number 4, 11th Narenjestan Pasdaran Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 4, 11th Narenjestan Pasdaran Avenue, Tehran, Iran
Street	Number 3, 12th Narenjestan Pasdaran
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 3, 12th Narenjestan Pasdaran, Tehran, Iran

Identification documents (2)

Type	Registration ID: 878
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.08.2025. 20:16

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