

# TIVA SANAT GROUP

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## List

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

## Names (4)

<b>Last name/Name</b>	TIVA SANAT GROUP
<b>Full name/Name</b>	TIVA SANAT GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	TIVA GROUP
<b>Full name/Name</b>	TIVA GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

## Addresses (3)

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

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

## Identification documents (2)

<b>Type</b>	Registration ID: 878
<b>Type</b>	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.