

TIVA KARA CO. LTD.

List

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

Names (2)

Last name/Name	TIVA KARA CO. LTD.
Full name/Name	TIVA KARA CO. LTD.
Type	Name

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

Addresses (4)

Street	3rd Floor, Block No. 3 North Pasdaran Street 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya
City	Tehran
Country	Iran, Islamic Republic of
Full address	3rd Floor, Block No. 3 North Pasdaran Street 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya, Tehran, Iran

Street	Number 3, 12th Narenjestan Alley Pasdaran Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 3, 12th Narenjestan Alley Pasdaran Avenue, Tehran, Iran

City	Miyaneh
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Country	Iran, Islamic Republic of
Full address	Miyaneh, Iran
City	Bushehr
Country	Iran, Islamic Republic of
Full address	Bushehr, Iran

Identification documents (1)

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

No records

Updated: 11.05.2025. 02:15

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