

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)

| | |
|---------------------|---------------------------|
| City | Miyaneh |
| Country | Iran, Islamic Republic of |
| Full address | Miyaneh, Iran |

| | |
|---------------------|---|
| 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 | Bushehr |
| Country | Iran, Islamic Republic of |
| Full address | Bushehr, Iran |

Identification documents (1)

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

Historical data

No records

Updated: 12.07.2025. 14:16

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