

# TIVA KARA CO. LTD.

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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 (2)

<b>Last name/Name</b>	TIVA KARA CO. LTD.
<b>Full name/Name</b>	TIVA KARA CO. LTD.
<b>Type</b>	Name

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

## Addresses (4)

<b>City</b>	Miyaneh
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Miyaneh, Iran

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

<b>Street</b>	Number 3, 12th Narenjestan Alley Pasdaran Avenue
<b>City</b>	Tehran

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Number 3, 12th Narenjestan Alley Pasdaran Avenue, Tehran, Iran
<b>City</b>	Bushehr
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Bushehr, Iran

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 12.07.2025. 13:15

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