

Lists of sanctions 216.73.216.118 23.10.2025 23:41:47

TIVA KARA CO. LTD.

List

Туре	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.
Туре	Name
Last name/Name	TIVA KARA GROUP
Full name/Name	TIVA KARA GROUP
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 23.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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