

SAHARA THUNDER

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IFSR RUSSIA-EO14024
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.04.2024

Names (4)

Last name/Name	SAHARA THUNDER
Full name/Name	SAHARA THUNDER
Type	Name

Last name/Name	TONDAR SAHARA CO.
Full name/Name	TONDAR SAHARA CO.
Type	Alias
Quality	Strong

Last name/Name	TONDAR SAHRA PRIVATE LIMITED COMPANY
Full name/Name	TONDAR SAHRA PRIVATE LIMITED COMPANY
Type	Alias
Quality	Strong

Last name/Name	DESERT THUNDER COMPANY
Full name/Name	DESERT THUNDER COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 2, Moghadas Alley (4) Ghasir St., Beheshti St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 2, Moghadas Alley (4) Ghasir St., Beheshti St., Tehran, Iran
Street	Fifth Floor, No 2, Shahid Hassan Moghadam Alley Shahid Ahmad Ghasir St Argentine, Saei St
City	Tehran
Country	Iran, Islamic Republic of
Full address	Fifth Floor, No 2, Shahid Hassan Moghadam Alley Shahid Ahmad Ghasir St Argentine, Saei St, Tehran, Iran

Identification documents (7)

Type	Business Registration Number: 94186
Country	Iran, Islamic Republic of
Type	National ID No.: 10101382714
Country	Iran, Islamic Republic of
Type	Chamber of Commerce Number: 131454
Country	Iran, Islamic Republic of
Type	Organization Established Date: 07 Dec 1992
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: www.saharathunder.com

Historical data

No records

Updated: 13.03.2025. 01:15

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