

WEST SUN TRADE GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	WEST SUN TRADE GMBH
Full name/Name	WEST SUN TRADE GMBH
Type	Name

Last name/Name	WEST SUN TRADE
Full name/Name	WEST SUN TRADE
Type	Alias
Quality	Strong

Addresses (3)

Street	Winterhuder Weg 8
City	Hamburg
Country	Germany
Postal code	2
Full address	Winterhuder Weg 8, Hamburg, 22085, Germany

Street	Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave., Tehran, 14136, Iran

Street	Mundsburger Damm 16
City	Hamburg
Country	Germany
Postal code	2
Full address	Mundsburger Damm 16, Hamburg, 22087, Germany

Identification documents (2)

Type	Registration ID: HRB 45757
Country	Germany

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

No records

Updated: 25.08.2025. 11:16

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