

Lists of sanctions 216.73.216.109 28.10.2025 22:41:42

WEST SUN TRADE GMBH

List

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

Addresses (3)

Full address

Street	Mundsburger Damm 16
City	Hamburg
Country	Germany
Postal code	2
Full address	Mundsburger Damm 16, Hamburg, 22087, Germany
Street	Winterhuder Weg 8
City	Hamburg
Country	Germany
Postal code	2

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

Identification documents (2)

Туре	Registration ID: HRB 45757
Country	Germany
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.10.2025. 22:15

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.