

ZAGROS TARABARAN-E ARYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	13.07.2022

Names (2)

Last name/Name	ZAGROS TARABARAN-E ARYA
Full name/Name	ZAGROS TARABARAN-E ARYA
Type	Name

Last name/Name	ZAGROS TARABARAN ARIA INTERNATIONAL TRANSPORTATION CO.
Full name/Name	ZAGROS TARABARAN ARIA INTERNATIONAL TRANSPORTATION CO.
Type	Alias
Quality	Strong

Addresses (2)

City	Khorramabad
Country	Iran, Islamic Republic of
Postal code	6
Full address	Khorramabad, 6814178509, Iran

Street	Km of Kuhdasht Road, Next to Lorestan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building
Country	Iran, Islamic Republic of
Postal code	6
Full address	Km of Kuhdasht Road, Next to Lorestan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building, 6814178509, Iran

Identification documents (2)

Type	Commercial Registry Number: 9568
Country	Iran, Islamic Republic of
Type	National ID No.: 10740087913
Country	Iran, Islamic Republic of

Historical data

No records

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