

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)

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

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