

Lists of sanctions 216.73.216.26 16.10.2025 20:46:32

ZARIN PERSIA INVESTMENT

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN	
Remark	(Linked To: GHADIR INVESTMENT COMPANY)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	ZARIN PERSIA INVESTMENT
Full name/Name	ZARIN PERSIA INVESTMENT
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Historical data

No records

Updated: 16.10.2025. 20:15

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.