

ZARRIN GHALAM AND PARTNERS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	06.06.2025

Names (4)

Last name/Name	ZARRIN GHALAM AND PARTNERS COMPANY
Full name/Name	ZARRIN GHALAM AND PARTNERS COMPANY
Type	Name

Last name/Name	ZARIN QALAM AND CO. MONEY EXCHANGE
Full name/Name	ZARIN QALAM AND CO. MONEY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	ZARRIN GHALAM AND PARTNERS LIMITED LIABILITY COMPANY
Full name/Name	ZARRIN GHALAM AND PARTNERS LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	ZARRIN GHALAM AND PARTNERS EXCHANGE
Full name/Name	ZARRIN GHALAM AND PARTNERS EXCHANGE
Type	Alias
Quality	Strong

Addresses (2)

Street	Unit 5, Ground Floor, Berelian Passage, No. 41, Mirdamad Boulevard, West Rudbar Street Mirdamad
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City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit 5, Ground Floor, Berelian Passage, No. 41, Mirdamad Boulevard, West Rudbar Street Mirdamad, Tehran, Iran

Street	No. 45, corner of Berelian (Brilliant) Passage, Mirdamad Square, Mirdamad East Blvd.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 45, corner of Berelian (Brilliant) Passage, Mirdamad Square, Mirdamad East Blvd., Tehran, Iran

Identification documents (5)

Type	Registration Number: 253174
Country	Iran, Islamic Republic of

Type	National ID No.: 10102936060
Country	Iran, Islamic Republic of

Type	Tax ID No.: 411111883891
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 21 Aug 2005
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Historical data

No records

Updated: 02.07.2025. 21:15

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