

ZARRIN TEHRAN INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: ZARRINGHALAM, Fazlolah)
Date of publication	06.06.2025

Names (1)

Last name/Name	ZARRIN TEHRAN INVESTMENT COMPANY
Full name/Name	ZARRIN TEHRAN INVESTMENT COMPANY
Type	Name

Addresses (1)

Street	Ground Floor, Habqeh, Berelian Passage, Mirdamad Boulevard, West Rubdar Street, Mirdamad
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ground Floor, Habqeh, Berelian Passage, Mirdamad Boulevard, West Rubdar Street, Mirdamad, Tehran, Iran

Identification documents (4)

Type	National ID No.: 10102640212
Country	Iran, Islamic Republic of
Type	Registration Number: 222772

Country	Iran, Islamic Republic of
Type	Organization Established Date: 25 May 2004
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 15.08.2025. 12:15

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