



# SANAYE MOTORSAZI ALVAND PRIVATE COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: ABDI ASJERD, Abbas)
Date of publication	25.04.2024

### Names (2)

Last name/Name	SANAYE MOTORSAZI ALVAND PRIVATE COMPANY
Full name/Name	SANAYE MOTORSAZI ALVAND PRIVATE COMPANY
Туре	Name
Last name/Name	ALVAND MOTORBUILDING INDUSTRIES PRIVATE COMPANY
Full name/Name	ALVAND MOTORBUILDING INDUSTRIES PRIVATE COMPANY
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Central Sector, Bagh Saba-Sohrevardi Street Ghabousnameh Street, Shahid Mohammad Bakhshi Movaghar Alley No. 27, First Floor
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	Central Sector, Bagh Saba-Sohrevardi Street Ghabousnameh Street, Shahid Mohammad Bakhshi Movaghar Alley No. 27, First Floor, Tehran, 1588856641, Tehran Province, Iran

## Identification documents (4)

Туре	Organization Established Date: 01 Jan 2023
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 606989
Country	Iran, Islamic Republic of
Туре	National ID No.: 14011819996
Country	Iran, Islamic Republic of

#### Historical data

No records

Updated: 17.10.2025. 12:16

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.