

AMAD BEHINEH SAZ ENGINEERING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: AZADEGAN TRANSPORTATION COMPANY)
Date of publication	10.09.2024

Names (2)

Last name/Name	AMAD BEHINEH SAZ ENGINEERING COMPANY
Full name/Name	AMAD BEHINEH SAZ ENGINEERING COMPANY
Type	Name

Last name/Name	AMAD OPTIMIZER ENGINEERING COMPANY
Full name/Name	AMAD OPTIMIZER ENGINEERING COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Shaid Riahi Building, Ground Floor Plaque 0, Riahi St., 6th Alley
City	Tehran Bimeh
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Shaid Riahi Building, Ground Floor Plaque 0, Riahi St., 6th Alley, Tehran Bimeh, 1391947999, Tehran, Iran

Identification documents (4)

Type	Business Registration Number: 183003
Country	Iran, Islamic Republic of
Type	National ID No.: 10102251738
Country	Iran, Islamic Republic of
Type	Organization Established Date: 19 Jan 2002
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.07.2025. 16:16

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