

AMVAJ NILGOUN BUSHEHR CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PARDAZAN SYSTEM NAMAD ARMAN)
Date of publication	19.04.2023

Names (1)

Last name/Name	AMVAJ NILGOUN BUSHEHR CO.
Full name/Name	AMVAJ NILGOUN BUSHEHR CO.
Type	Name

Addresses (2)

Street	7th Unit, Ofogh Building, Baskoul Ghadim Alley, Dehghan St.
City	Bushehr
Country	Iran, Islamic Republic of
Full address	7th Unit, Ofogh Building, Baskoul Ghadim Alley, Dehghan St., Bushehr, Iran

Street	Unit 4, Number 53, Boostan 5, Pasdaran Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit 4, Number 53, Boostan 5, Pasdaran Avenue, Tehran, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Company Number: 10980066290
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 01.11.2025. 19:15

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.