

ARIA SINA CONTROL INTERNATIONAL TECHNICAL INSPECTION CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	03.07.2025

Names (2)

Last name/Name	ARIA SINA CONTROL INTERNATIONAL TECHNICAL INSPECTION CO.
Full name/Name	ARIA SINA CONTROL INTERNATIONAL TECHNICAL INSPECTION CO.
Type	Name

Last name/Name	ASCO INTERNATIONAL
Full name/Name	ASCO INTERNATIONAL
Type	Alias
Quality	Weak

Addresses (1)

Street	2nd floor, No. 6, Gord West, Bidar, Fershteh St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	2nd floor, No. 6, Gord West, Bidar, Fershteh St., Tehran, Iran

Identification documents (4)

Type	Registration Number: 409460
Country	Iran, Islamic Republic of

Type	Organization Established Date: 31 Jul 2011
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

Updated: 06.07.2025. 19:15

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