

Lists of sanctions 216.73.216.143 27.06.2025 17:22:27

BAHMAN DIESEL CO.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)	
Date of publication	18.04.2024	

Names (1)

Last name/Name	BAHMAN DIESEL CO.
Full name/Name	BAHMAN DIESEL CO.
Туре	Name

Addresses (3)

City Tehran Country Iran, Islamic Republic of Postal code 1 Full address No. 279, 13th Km of Karaj Makhsoos Rd., Tehran, 13999-39711, Iran	Street	No. 279, 13th Km of Karaj Makhsoos Rd.
Postal code 1 Full address No. 279, 13th Km of Karaj Makhsoos Rd., Tehran, 13999-39711,	City	Tehran
Full address No. 279, 13th Km of Karaj Makhsoos Rd., Tehran, 13999-39711,	Country	Iran, Islamic Republic of
	Postal code	1
	Full address	

Street	10th Hekmat Ave., North Ebn-e Sina St., Alborz Industrial City
City	Qazvin
Country	Iran, Islamic Republic of
Postal code	3
Full address	10th Hekmat Ave., North Ebn-e Sina St., Alborz Industrial City, Qazvin, 343151456, Iran

Street	No. 279, Kilometer 13, Shahid Lashgari Highway
City	Tehran
Country	Iran, Islamic Republic of

Identification documents (4)

Туре	Business Registration Number: 215834
Country	Iran, Islamic Republic of
Туре	National ID No.: 10102571964
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Organization Established Date: 28 Jan 2004

Historical data

No records

Updated: 27.06.2025. 16:15

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