

Lists of sanctions 216.73.216.11 19.10.2025 04:12:12

BAHMAN GROUP

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT
	IFSR
Remark	(Linked To: BAHMAN DIESEL CO.; Linked To: IRAN DOCHARKH CO.;
	Linked To: IRAN CHASSIS MANUFACTURING CO.)
Date of publication	31.12.2019

Names (1)

Last name/Name	BAHMAN GROUP
Full name/Name	BAHMAN GROUP
Туре	Name

Addresses (1)

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

Identification documents (4)

Туре	National ID No.: 10100231402
Country	Iran, Islamic Republic of
Туре	Organization Established Date: 20 Jan 1953

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Business Registration Number: 3939
Country	Iran, Islamic Republic of

Historical data

Addresses (1)

Status	Historical (last time active at 18.04.2024 19:15)
Street	No. 37, Saba Boulevard, Africa Street P.O. Box 14335-835
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 37, Saba Boulevard, Africa Street P.O. Box 14335-835,
	Tehran, 1917773844, Iran

Identification documents (2)

Status	Historical (last time active at 18.04.2024 19:15)
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Status	Historical (last time active at 18.04.2024 19:15)
Туре	Website: www.bahmangroup.com

Updated: 19.10.2025. 03:15

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.