

# BAHMAN GROUP

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## List

|                            |                                                                                                                                                            |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                                                                     |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                                 |
| <b>Programs (2)</b>        | IFSR<br>SDGT                                                                                                                                               |
| <b>Remark</b>              | (Linked To: <a href="#">BAHMAN DIESEL CO.</a> ; Linked To: <a href="#">IRAN DOCHARKH CO.</a> ; Linked To: <a href="#">IRAN CHASSIS MANUFACTURING CO.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                 |

## Names (1)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | BAHMAN GROUP |
| <b>Full name/Name</b> | BAHMAN GROUP |
| <b>Type</b>           | Name         |

## Addresses (1)

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

## Identification documents (4)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | National ID No.: 10100231402               |
| <b>Country</b> | Iran, Islamic Republic of                  |
| <b>Type</b>    | Organization Established Date: 20 Jan 1953 |

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Business Registration Number: 3939                                                                    |
| <b>Country</b> | Iran, Islamic Republic of                                                                             |

## Historical data

## Addresses (1)

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

## Identification documents (2)

|               |                                                                    |
|---------------|--------------------------------------------------------------------|
| <b>Status</b> | Historical (last time active at 18.04.2024 19:15)                  |
| <b>Type</b>   | Website: www.bahmangroup.com                                       |
| <b>Status</b> | Historical (last time active at 18.04.2024 19:15)                  |
| <b>Type</b>   | Additional Sanctions Information -: Subject to Secondary Sanctions |

Updated: 27.08.2025. 18:15

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