

BAKHTAR RAAD SEPAHAN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	BAKHTAR RAAD SEPAHAN COMPANY
Full name/Name	BAKHTAR RAAD SEPAHAN COMPANY
Type	Name

Last name/Name	BAKHTAR RAAD SEPAHAN CO.
Full name/Name	BAKHTAR RAAD SEPAHAN CO.
Type	Alias
Quality	Strong

Last name/Name	BAKHTAR RAAD ENGINEERING COMPANY
Full name/Name	BAKHTAR RAAD ENGINEERING COMPANY
Type	Alias
Quality	Strong

Last name/Name	RADSEPAHAN
Full name/Name	RADSEPAHAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohabarat Street, Shahinshahr
--------	--

City	Esfahan
Country	Iran, Islamic Republic of
Full address	Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 01.07.2025. 13:15

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