



PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (6)

Last name/Name	PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY
Full name/Name	PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS
	TRADING COMPANY
Туре	Name
Last name/Name	IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY
Full name/Name	IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOO IRANIAN
	BUSINESS TRADING COMPANY
Full name/Name	PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN
	BUSINESS TRADING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY
Full name/Name	IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PISHGAMAN COMPANY
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Full name/Name	PISHGAMAN COMPANY
Туре	Alias
Quality	Weak
Last name/Name	BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN
	COMPANY
Full name/Name	BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN
	COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution Ninth Floor
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution Ninth Floor, Tehran, 1519613511, Iran

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 433545
Country	Iran, Islamic Republic of
Туре	National ID No.: 10320843860
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 26.10.2025. 22:15

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.