



# BEHSHAHR INDUSTRIAL DEVELOPMENT CORP.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY)
Date of publication	31.12.2019

## Names (1)

Last name/Name	BEHSHAHR INDUSTRIAL DEVELOPMENT CORP.
Full name/Name	BEHSHAHR INDUSTRIAL DEVELOPMENT CORP.
Туре	Name

## Addresses (1)

Street	Number 8, 24 Alley, Past Motahari Street, Ghaem Magham Farahani Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 8, 24 Alley, Past Motahari Street, Ghaem Magham Farahani Street, Tehran, Iran

## Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Туре	Website: www.bidc.ir
Туре	Registration Number: 14393
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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