

BEHSHAHR INDUSTRIAL DEVELOPMENT CORP.

List

Type	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.
Type	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)

Type	Registration Number: 14393
Country	Iran, Islamic Republic of

Type	Website: www.bidc.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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