

IRAN INSURANCE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	IRAN INSURANCE COMPANY
Full name/Name	IRAN INSURANCE COMPANY
Type	Name

Last name/Name	BIMEH IRAN
Full name/Name	BIMEH IRAN
Type	Alias
Quality	Strong

Addresses (12)

Street	Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004
City	Dubai
Country	United Arab Emirates
Full address	Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates

Street	P.O. Box 3281
City	Abu Dhabi
Country	United Arab Emirates
Full address	P.O. Box 3281, Abu Dhabi, United Arab Emirates

Street	P.O. Box 1867, Al Ain
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City	Abu Dhabi
Country	United Arab Emirates
Full address	P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates

Street	107 Dr Fatemi Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	107 Dr Fatemi Avenue, Tehran, 14155/6363, Iran

Street	P.O. Box 1666
City	Sharjah
Country	United Arab Emirates
Full address	P.O. Box 1666, Sharjah, United Arab Emirates

Street	P.O. Box 849
City	Ras-Al-Khaimah
Country	United Arab Emirates
Full address	P.O. Box 849, Ras-Al-Khaimah, United Arab Emirates

Street	P.O. Box 417
City	Muscat
Country	Oman
Postal code	1
Full address	P.O. Box 417, Muscat, 113, Oman

Street	P.O. Box 676
City	Salalah
Country	Oman
Postal code	2
Full address	P.O. Box 676, Salalah, 211, Oman

Street	P.O. Box 995
City	Manama
Country	Bahrain
Full address	P.O. Box 995, Manama, Bahrain

Street	Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210
City	Jeddah
Country	Saudi Arabia
Postal code	2
Full address	Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210, Jeddah, 21453, Saudi Arabia

Street	Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944
City	Riyadh
Country	Saudi Arabia
Postal code	1
Full address	Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944, Riyadh, 11485, Saudi Arabia

Street	Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305
City	Dammam
Country	Saudi Arabia

Postal code	3
Full address	Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305, Dammam, 31431, Saudi Arabia

Identification documents (1)

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

No records

Updated: 26.06.2025. 05:15

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