

NEKA NOVIN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (6)

Last name/Name	NEKA NOVIN
Full name/Name	NEKA NOVIN
Type	Name

Last name/Name	NEKU NIROU TAVAN CO
Full name/Name	NEKU NIROU TAVAN CO
Type	Alias
Quality	Strong

Last name/Name	BNSA CO
Full name/Name	BNSA CO
Type	Alias
Quality	Strong

Last name/Name	BLOCK NIROU SUN CO
Full name/Name	BLOCK NIROU SUN CO
Type	Alias
Quality	Strong

Last name/Name	NIKSA NIROU
Full name/Name	NIKSA NIROU
Type	Alias
Quality	Strong

Last name/Name	KIA NIROU
Full name/Name	KIA NIROU

Type	Alias
Quality	Strong

Addresses (2)

Street	Unit 7, No. 12 13th Street Mir-Emad St., Motahary Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Unit 7, No. 12 13th Street Mir-Emad St., Motahary Avenue, Tehran, 15875-6653, Iran

Street	No. 2, 3rd Floor Simorgh St. Dr. Shariati Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 2, 3rd Floor Simorgh St. Dr. Shariati Avenue, Tehran, Iran

Identification documents (1)

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

No records

Updated: 24.10.2025. 05:15

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.