

DAY COMPANY

List

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

Names (3)

Last name/Name	DAY COMPANY
Full name/Name	DAY COMPANY
Type	Name

Last name/Name	DEY COMPANY
Full name/Name	DEY COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKAT-E DEY
Full name/Name	SHERKAT-E DEY
Type	Alias
Quality	Strong

Addresses (1)

Street	No 18, Fakhr Razi Street, Enghelab Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No 18, Fakhr Razi Street, Enghelab Street, Tehran, Iran

Identification documents (4)

Type	Website: http://day-cc.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Registration Number: 93
Country	Iran, Islamic Republic of
Type	National ID No.: 10861092038
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.08.2025. 00:15

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