

SANATI DOODEH FAM CO.

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 (10)

Last name/Name	SANATI DOODEH FAM CO.
Full name/Name	SANATI DOODEH FAM CO.
Type	Name

Last name/Name	SADAF
Full name/Name	SADAF
Type	Alias
Quality	Weak

Last name/Name	SADAF COMPANY
Full name/Name	SADAF COMPANY
Type	Alias
Quality	Weak

Last name/Name	SADAF CO.
Full name/Name	SADAF CO.
Type	Alias
Quality	Weak

Last name/Name	SADAFCO
Full name/Name	SADAFCO
Type	Alias
Quality	Weak

Last name/Name	SANATI DOODEH FAAM COMPANY
Full name/Name	SANATI DOODEH FAAM COMPANY

Type	Alias
Quality	Strong
Last name/Name	DOUDEFAM INDUSTRIES SADAF COMPANY
Full name/Name	DOUDEFAM INDUSTRIES SADAF COMPANY
Type	Alias
Quality	Strong
Last name/Name	SHERKATE DOODEH FAAM-E SADAF
Full name/Name	SHERKATE DOODEH FAAM-E SADAF
Type	Alias
Quality	Strong
Last name/Name	FAM INDUSTRIEL SOOT CO.
Full name/Name	FAM INDUSTRIEL SOOT CO.
Type	Alias
Quality	Strong
Last name/Name	DUDEH FAM INDUSTRIAL
Full name/Name	DUDEH FAM INDUSTRIAL
Type	Alias
Quality	Strong

Addresses (4)

Street	No. 8, Shahid Haghani Highway, Vanak Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran
Street	No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran
Street	Dezfool Industrial Park Number 2
City	Dezful
Country	Iran, Islamic Republic of
Full address	Dezfool Industrial Park Number 2, Dezful, Iran
Street	Industrial Zone No. 2, PO Box 6465128911
City	Dezful
Country	Iran, Islamic Republic of
Full address	Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran

Identification documents (4)

Type	Registration Number: 243005
Country	Iran, Islamic Republic of
Type	National ID No.: 10102837099
Country	Iran, Islamic Republic of
Type	Website: http://www.sadaf-cb.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 15.06.2025. 01:15

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