

ESFARAYEN INDUSTRIAL COMPLEX

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Date of publication	06.01.2021

Names (2)

Last name/Name	ESFARAYEN INDUSTRIAL COMPLEX
Full name/Name	ESFARAYEN INDUSTRIAL COMPLEX
Type	Name

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

Addresses (4)

Street	PO Box 15745-513
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 15745-513, Tehran, Iran

Street	Number 20, Alvand St., Ghaem Magham-e-Farahani Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 20, Alvand St., Ghaem Magham-e-Farahani Ave, Tehran, Iran

Street	No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue
City	Tehran
Country	Iran, Islamic Republic of

Postal code	1
Full address	No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue, Tehran, 1589673711, Iran
Street	12th km of Bojnurd-Esfarayen Road
Country	Iran, Islamic Republic of
Region	North Khorasan
Full address	12th km of Bojnurd-Esfarayen Road, North Khorasan, Iran

Identification documents (4)

Type	National ID No.: 89046
Country	Iran, Islamic Republic of
Issue date	1
Type	Organization Established Date: 1990
Type	Website: www.esfst.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.10.2025. 11:15

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.