

Lists of sanctions 216.73.216.11 20.10.2025 23:13:12

# ERVIN DANESH ARYAN COMPANY

#### List

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

# Names (2)

Last name/Name	ERVIN DANESH ARYAN COMPANY
Full name/Name	ERVIN DANESH ARYAN COMPANY
Туре	Name
Last name/Name	ERVIN DANESH
Full name/Name	ERVIN DANESH
Туре	Alias
Quality	Strong

# Addresses (1)

Street	5th Floor, No. 78, Forsat Shirazi Street North Kargar Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	5th Floor, No. 78, Forsat Shirazi Street North Kargar Street,
	Tehran, Iran

# Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

# Historical data

No records

Updated: 20.10.2025. 22:15

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.