

ERVIN DANESH ARYAN COMPANY

List

Type	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
Type	Name

Last name/Name	ERVIN DANESH
Full name/Name	ERVIN DANESH
Type	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)

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

No records

Updated: 28.04.2025. 10:16

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