

ENTEBAGH GOSTAR SEPEHR COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	08.03.2023

Names (4)

Last name/Name	ENTEBAGH GOSTAR SEPEHR COMPANY
Full name/Name	ENTEBAGH GOSTAR SEPEHR COMPANY
Type	Name

Last name/Name	ENTEBAGH GOSTAR SEPEHR
Full name/Name	ENTEBAGH GOSTAR SEPEHR
Type	Alias
Quality	Strong

Last name/Name	ESG GROUP
Full name/Name	ESG GROUP
Type	Alias
Quality	Weak

Last name/Name	ENTEBAGH GOSTAR COMPANY
Full name/Name	ENTEBAGH GOSTAR COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 2, Corner of North Yasaman, End of Third Yas Golha Boulevard, Golestan Town Railway
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City	Tehran
Country	Iran, Islamic Republic of
Region	Tehran Province
Full address	No. 2, Corner of North Yasaman, End of Third Yas Golha Boulevard, Golestan Town Railway, Tehran, Tehran Province, Iran

Identification documents (5)

Type	Registration ID: 529379
Country	Iran, Islamic Republic of

Type	National ID No.: 14006006930
Country	Iran, Islamic Republic of

Type	Website: www.egsepehr.com
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Type	Website: www.egsepehr.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 03.11.2025. 06:15

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.