

Etemad Amin Invest Co Mobin

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	27.07.2010

Names (11)

Last name/Name	Etemad Amin Invest Co Mobin
Full name/Name	Etemad Amin Invest Co Mobin
Type	Primary name

Last name/Name	Etemad Amin Investment Company Mobin
Full name/Name	Etemad Amin Investment Company Mobin
Type	Primary name variation

Last name/Name	Etemad Amin Invest Company Mobin
Full name/Name	Etemad Amin Invest Company Mobin
Type	Primary name variation

Last name/Name	Tose'eh ye E'temad Mobin
Full name/Name	Tose'eh ye E'temad Mobin
Type	AKA (also known as)

Last name/Name	Tose Etemad Mobin
Full name/Name	Tose Etemad Mobin
Type	AKA (also known as)

Last name/Name	Mobin Trust Consortium
Full name/Name	Mobin Trust Consortium
Type	AKA (also known as)

Last name/Name	Etemad-e Mobin Trust Consortium
Full name/Name	Etemad-e Mobin Trust Consortium
Type	AKA (also known as)

Last name/Name	Etemad-e Mobin
Full name/Name	Etemad-e Mobin
Type	AKA (also known as)

Last name/Name	Etemad Mobin Trust Co.
Full name/Name	Etemad Mobin Trust Co.
Type	AKA (also known as)

Last name/Name	Etemad Mobin Company
Full name/Name	Etemad Mobin Company
Type	AKA (also known as)

Last name/Name	Etemad Mobin Co.
Full name/Name	Etemad Mobin Co.
Type	AKA (also known as)

Addresses (2)

Country	Iran, Islamic Republic of
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Country	Iran, Islamic Republic of
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Identification documents (3)

Type	Email Address: info@etemad mobin.com
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Type	Phone Number: 22292910 (Fax). 22837516 7
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Type	Website: www.teminvestco.com
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Notes (2)

A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime

A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime.

Historical data

Names (11)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Etemad Amin Invest Co Mobin
Full name/Name	Etemad Amin Invest Co Mobin
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tose Etemad Mobin
Full name/Name	Tose Etemad Mobin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Etemad Mobin Company
Full name/Name	Etemad Mobin Company
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Etemad Mobin Co.
Full name/Name	Etemad Mobin Co.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Etemad Mobin Trust Co.
Full name/Name	Etemad Mobin Trust Co.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mobin Trust Consortium
Full name/Name	Mobin Trust Consortium
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tose'eh Ye E'temad Mobin
Full name/Name	Tose'eh Ye E'temad Mobin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Etemad E Mobin
Full name/Name	Etemad E Mobin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Etemad E Mobin Trust Consortium
Full name/Name	Etemad E Mobin Trust Consortium
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Etemad Amin Invest Company Mobin
Full name/Name	Etemad Amin Invest Company Mobin
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Etemad Amin Investment Company Mobin

Full name/Name	Etemad Amin Investment Company Mobin
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Full address	No.70 Yasaman Str. North Dibaji Str. Farmanieh Ave Tehran

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Pasadaran Av. Tehran Iran

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) 22837516 7 (2) 22292910 (Fax)

Updated: 29.04.2025. 19:15

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