

SOMIC ENGINEERING AND MANAGEMENT CO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (6)

Last name/Name	SOMIC ENGINEERING AND MANAGEMENT CO
Full name/Name	SOMIC ENGINEERING AND MANAGEMENT CO
Type	Name

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

Last name/Name	FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO
Full name/Name	FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO
Type	Alias
Quality	Strong

Last name/Name	SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS
Full name/Name	SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS
Type	Alias
Quality	Strong

Last name/Name	SOMIC ENGINEERING AND MANAGEMENT COMPANY
Full name/Name	SOMIC ENGINEERING AND MANAGEMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	SOMIC COMPANY
Full name/Name	SOMIC COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	No. 76 - Floor 1 - Sattarkhan St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran

Identification documents (6)

Type	Registration Number: 10917
Country	Iran, Islamic Republic of

Type	Registration Number: 109167
Country	Iran, Islamic Republic of

Type	National ID No.: 10101529281
Country	Iran, Islamic Republic of

Type	Website: www.somicgroup.net
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Type	Website: www.somicgroup.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 12.07.2025. 06:16

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