

FANAMOJ

List

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

Names (8)

Last name/Name	FANAMOJ
Full name/Name	FANAMOJ
Type	Name

Last name/Name	FANAVARI MODJ KHAVAR
Full name/Name	FANAVARI MODJ KHAVAR
Type	Alias
Quality	Strong

Last name/Name	FANAVARI MOJ KHAVAR CO.
Full name/Name	FANAVARI MOJ KHAVAR CO.
Type	Alias
Quality	Strong

Last name/Name	FANAMOJ COMPANY
Full name/Name	FANAMOJ COMPANY
Type	Alias
Quality	Strong

Last name/Name	FANA MOWJ
Full name/Name	FANA MOWJ
Type	Alias
Quality	Strong

Last name/Name	FANAVARI MOUDJ KHAVAR GROUP
Full name/Name	FANAVARI MOUDJ KHAVAR GROUP

Type	Alias
Quality	Strong
Last name/Name	FANA MOJ
Full name/Name	FANA MOJ
Type	Alias
Quality	Strong
Last name/Name	FANAVARI MOWJ KHAVAR
Full name/Name	FANAVARI MOWJ KHAVAR
Type	Alias
Quality	Strong

Addresses (3)

Street	No. 90, 15th St., North Kargar Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 90, 15th St., North Kargar Avenue, Tehran, 1439763111, Iran
Street	No 1, Sartipi Ave, Semiari Ave Shariati St
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No 1, Sartipi Ave, Semiari Ave Shariati St, Tehran, 19316-63381, Iran
Street	No. 7, 15th St., North Amir Abad St. North Karegar St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 7, 15th St., North Amir Abad St. North Karegar St., Tehran, Iran

Identification documents (4)

Type	Registration ID: 171433
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Website: www.fanamoj.com
Type	Email Address: info@fanamoj.com

Historical data

No records

Updated: 20.10.2025. 14:15

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.