



FARADARYAY-E NIK-E GHESHM INVESTMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	FARADARYAY-E NIK-E GHESHM INVESTMENT
Full name/Name	FARADARYAY-E NIK-E GHESHM INVESTMENT
Туре	Name
Last name/Name	NIK QESHM FARA DARYA INVESTMENT COMPANY
Full name/Name	NIK QESHM FARA DARYA INVESTMENT COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Opposite Kimia Hotel 2, Sam & Zal Street
City	Qeshm
Country	Iran, Islamic Republic of
Postal code	7
Region	Hormozgan
Full address	Opposite Kimia Hotel 2, Sam & Zal Street, Qeshm, 7951189799,
	Hormozgan, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 18.10.2025. 10:15

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.