

FARADARYAY-E NIK-E GHESHM INVESTMENT

List

Type	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
Type	Name

Last name/Name	NIK QESHM FARA DARYA INVESTMENT COMPANY
Full name/Name	NIK QESHM FARA DARYA INVESTMENT COMPANY
Type	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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