

FATEH ASEMAN SHARIF COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	18.04.2024

Names (2)

Last name/Name	FATEH ASEMAN SHARIF COMPANY
Full name/Name	FATEH ASEMAN SHARIF COMPANY
Type	Name

Last name/Name	FATEH ASEMAN SHARIF KNOWLEDGE BASED COMPANY
Full name/Name	FATEH ASEMAN SHARIF KNOWLEDGE BASED COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	18th District, 5 Kilometers of Fatah Highway Nord Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	18th District, 5 Kilometers of Fatah Highway Nord Blvd, Tehran, Iran

Identification documents (3)

Type	National ID No.: 10320891651
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 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.