

FULMEN GROUP

List

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

Names (2)

Last name/Name	FULMEN GROUP
Full name/Name	FULMEN GROUP
Type	Name

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

Addresses (6)

Street	No. 167 Darya Blvd, Sharak Ghods
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 167 Darya Blvd, Sharak Ghods, Tehran, Iran

Street	P.O. Box 19395/1371
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 19395/1371, Tehran, Iran

Street	No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697
City	Tehran
Country	Iran, Islamic Republic of

Full address	No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697, Tehran, Iran
Street	Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave 19697
City	Tehran
Country	Iran, Islamic Republic of
Full address	Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave 19697, Tehran, Iran
Street	167, Darya Blvd, Saadat Abad 1466983565
Country	Iran, Islamic Republic of
Full address	167, Darya Blvd, Saadat Abad 1466983565, Iran
Street	No 57, Lida St, Valiassr Ave, 19697
City	Tehran
Country	Iran, Islamic Republic of
Full address	No 57, Lida St, Valiassr Ave, 19697, Tehran, Iran

Identification documents (1)

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

No records

Updated: 26.10.2025. 23:16

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.