

Lists of sanctions 216.73.216.239 02.07.2025 17:31:50

SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	10.09.2024

Names (2)

Last name/Name	SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY
Full name/Name	SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY
Туре	Name
Last name/Name	GOSTAR DANA ENGINEERING INSPECTION AND MEASUREMENT QUALITY CONTROL COMPANY
Full name/Name	GOSTAR DANA ENGINEERING INSPECTION AND MEASUREMENT QUALITY CONTROL COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Ghadir Building, 5th Floor Plaque 4, Riahi St., 6th Alley
City	Tehran Bimeh

Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Ghadir Building, 5th Floor Plaque 4, Riahi St., 6th Alley, Tehran
	Bimeh, 1391948116, Tehran, Iran

Identification documents (4)

Туре	National ID No.: 10102384287
Country	Iran, Islamic Republic of
Туре	Business Registration Number: 196566
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Organization Established Date: 23 Dec 2002

Historical data

No records

Updated: 02.07.2025. 17:15

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