

HOOPAD DARYA SHIPPING AGENCY SERVICES

List

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

Names (3)

Last name/Name	HOOPAD DARYA SHIPPING AGENCY SERVICES
Full name/Name	HOOPAD DARYA SHIPPING AGENCY SERVICES
Type	Name

Last name/Name	HOOPAD DARYA SHIPPING AGENCY COMPANY
Full name/Name	HOOPAD DARYA SHIPPING AGENCY COMPANY
Type	Alias
Quality	Strong

Last name/Name	SOUTH WAY SHIPPING AGENCY
Full name/Name	SOUTH WAY SHIPPING AGENCY
Type	Alias
Quality	Strong

Addresses (6)

Street	Hoopad Darya Shipping Agency Building B.I.K. Port Complex
City	Bandar Imam Khomeini
Country	Iran, Islamic Republic of
Full address	Hoopad Darya Shipping Agency Building B.I.K. Port Complex, Bandar Imam Khomeini, Iran

Street	Hoopad Darya Shipping Agency Building Imam Khomeini Blvd
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City	Bandar Abbas
Country	Iran, Islamic Republic of
Full address	Hoopad Darya Shipping Agency Building Imam Khomeini Blvd, Bandar Abbas, Iran

Street	No. 101, Shabnam Alley, Ghaem Magham Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran

Street	Flat No. 2, 2nd Floor, SSL Building Coastal Blvd, Between City Hall and Post Office
City	Khorramshahr
Country	Iran, Islamic Republic of
Full address	Flat No. 2, 2nd Floor, SSL Building Coastal Blvd, Between City Hall and Post Office, Khorramshahr, Iran

Street	Opposite to City Post Office No. 2 Telecommunications Center
City	Bandar Assaluyeh
Country	Iran, Islamic Republic of
Full address	Opposite to City Post Office No. 2 Telecommunications Center, Bandar Assaluyeh, Iran

Street	PO Box 1589673134
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 1589673134, Tehran, Iran

Identification documents (3)

Type	Registration Number: 349706
Country	Iran, Islamic Republic of

Type	Website: www.hdsac.net
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.08.2025. 18:15

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