

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 | 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 | Hoopad Darya Shipping Agency Building B.I.K. Port Complex |
| City | Bandar Imam Khomeini |

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

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|-------------|---|
| 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: 01.05.2025. 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.