

# HOOPAD DARYA SHIPPING AGENCY SERVICES

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

Last name/Name	HOOPAD DARYA SHIPPING AGENCY COMPANY
Full name/Name	HOOPAD DARYA SHIPPING AGENCY COMPANY
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

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Hoopad Darya Shipping Agency Building B.I.K. Port Complex, Bandar Imam Khomeini, Iran

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

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

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

<b>Street</b>	PO Box 1589673134
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	PO Box 1589673134, Tehran, Iran

## Identification documents (3)

<b>Type</b>	Registration Number: 349706
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.hdsac.net">www.hdsac.net</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 29.06.2025. 12:15

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