

Lists of sanctions 216.73.216.26 17.10.2025 12:58:28

# IRAN DOCHARKH CO.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES
	LOGISTICS)
Date of publication	18.04.2024

### Names (1)

Last name/Name	IRAN DOCHARKH CO.
Full name/Name	IRAN DOCHARKH CO.
Туре	Name

## Addresses (2)

Full address

Street	No. 279, 13th Km of Lashgari Hwy
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 279, 13th Km of Lashgari Hwy, Tehran, 13999-39711, Iran
Street	Caspian Industrial Park
City	Qazvin
Country	Iran, Islamic Republic of

Caspian Industrial Park, Qazvin, Iran

## Identification documents (4)

Туре	Organization Established Date: 13 Mar 2005
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 10102833952
Country	Iran, Islamic Republic of
Туре	Business Registration Number: 242690
Country	Iran, Islamic Republic of

#### Historical data

No records

Updated: 17.10.2025. 12:16

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.