

IRAN POOYA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	IRAN POOYA
Full name/Name	IRAN POOYA
Type	Name

Last name/Name	IRAN POUYA
Full name/Name	IRAN POUYA
Type	Alias
Quality	Strong

Last name/Name	IRAN PUYA
Full name/Name	IRAN PUYA
Type	Alias
Quality	Strong

Addresses (3)

Street	No. 8, Haqani Exp. Way, Vanak Sq., 15187
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran

Street	Main Office: Vanak Square Shahid Haghaei Road after the Jahan-E-Kudak Junction Block 33
City	Tehran

Country	Iran, Islamic Republic of
Full address	Main Office: Vanak Square Shahid Haghaei Road after the Jahan-E-Kudak Junction Block 33, Tehran, Iran
Street	Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard
City	Tehran
Country	Iran, Islamic Republic of
Full address	Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran

Identification documents (2)

Type	Business Registration Document #: 5566
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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