

**Lists of sanctions** 216.73.216.109 25.10.2025 06:44:39

# **IRAN POOYA**

#### List

Туре	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
Туре	Name
Last name/Name	IRAN PUYA
Full name/Name	IRAN PUYA
Туре	Alias
Quality	Strong
Last name/Name	IRAN POUYA
Full name/Name	IRAN POUYA
Туре	Alias
Quality	Strong

## Addresses (3)

City

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

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)

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

#### Historical data

No records

Updated: 25.10.2025. 06:15

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.