

PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13876 |
| Remark | (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION) |
| Date of publication | 19.11.2020 |

Names (6)

| | |
|----------------|--|
| Last name/Name | PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY |
| Full name/Name | PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY |
| Type | Name |

| | |
|----------------|---|
| Last name/Name | PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN BUSINESS TRADING COMPANY |
| Full name/Name | PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN BUSINESS TRADING COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY |
| Full name/Name | IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--|
| Last name/Name | IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY |
| Full name/Name | IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY |
| Full name/Name | BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | PISHGAMAN COMPANY |
| Full name/Name | PISHGAMAN COMPANY |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|--|
| Street | Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution Ninth Floor |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution Ninth Floor, Tehran, 1519613511, Iran |

Identification documents (3)

| | |
|----------------|------------------------------|
| Type | National ID No.: 10320843860 |
| Country | Iran, Islamic Republic of |

| | |
|----------------|-----------------------------|
| Type | Registration Number: 433545 |
| Country | Iran, Islamic Republic of |

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 08.09.2025. 17:16

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