

# REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: <a href="#">DASTGIRI, Reza Sakan</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY
Full name/Name	REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY
Type	Name

Last name/Name	REZA SAKAN DASTGIRI AND PARTNERS LIABILITY PARTNERSHIP
Full name/Name	REZA SAKAN DASTGIRI AND PARTNERS LIABILITY PARTNERSHIP
Type	Alias
Quality	Strong

Last name/Name	SAKAN EXCHANGE
Full name/Name	SAKAN EXCHANGE
Type	Alias
Quality	Weak

Last name/Name	JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES
Full name/Name	JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES
Type	Alias
Quality	Strong

Last name/Name	TAZAMONI REZA SAKAN DASTGIRI VA SHORAK
Full name/Name	TAZAMONI REZA SAKAN DASTGIRI VA SHORAK

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Unit 22, Bostan Building, Shahid Javad Ghanbari Street, Bazargan
<b>City</b>	Maku
<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	West Azerbaijan
<b>Full address</b>	Unit 22, Bostan Building, Shahid Javad Ghanbari Street, Bazargan, Maku, West Azerbaijan, Iran

<b>Street</b>	No. 22, First Floor, Isaelzadeh Building, Shahid Javad Ghanbari Street
<b>City</b>	Bazargan, Maku Free Trade Zone
<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	West Azerbaijan
<b>Full address</b>	No. 22, First Floor, Isaelzadeh Building, Shahid Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, West Azerbaijan, Iran

## Identification documents (3)

<b>Type</b>	National ID No.: 14003282053
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Business Registration Number: 905
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 20.06.2025 17:16)
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 30.06.2025. 15:15

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

