

REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DASTGIRI, Reza Sakan)
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	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
Type	Alias
Quality	Strong

Last name/Name	SAKAN EXCHANGE
Full name/Name	SAKAN EXCHANGE

Type	Alias
Quality	Weak

Addresses (2)

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

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

Identification documents (3)

Type	National ID No.: 14003282053
Country	Iran, Islamic Republic of

Type	Business Registration Number: 905
Country	Iran, Islamic Republic of

Type	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)

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

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.

