

PISHRO MOBTAKER PEYVAND

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN)
Date of publication	20.03.2024

Names (4)

Last name/Name	PISHRO MOBTAKER PEYVAND
Full name/Name	PISHRO MOBTAKER PEYVAND
Type	Name

Last name/Name	PISHRA MOBTAKER PEYVAND COMPANY
Full name/Name	PISHRA MOBTAKER PEYVAND COMPANY
Type	Alias
Quality	Strong

Last name/Name	PISHRO MOBTAKER PEIVAND
Full name/Name	PISHRO MOBTAKER PEIVAND
Type	Alias
Quality	Strong

Last name/Name	LEADING INNOVATOR LINK
Full name/Name	LEADING INNOVATOR LINK
Type	Alias
Quality	Weak

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
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Identification documents (5)

Type	National ID No.: 10102328283
Country	Iran, Islamic Republic of

Type	Commercial Registry Number: 190858
Country	Iran, Islamic Republic of

Type	Chamber of Commerce Number: 132255
Country	Iran, Islamic Republic of

Type	Organization Established Date: 21 Aug 2002
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 05.08.2025. 05:15

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