

MACHINE PARDAZAN CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (3)

Last name/Name	MACHINE PARDAZAN CO.
Full name/Name	MACHINE PARDAZAN CO.
Type	Name

Last name/Name	MACHINE PARDAZAN LTD.
Full name/Name	MACHINE PARDAZAN LTD.
Type	Alias
Quality	Strong

Last name/Name	MACHINE PARDAZAN CO. LTD.
Full name/Name	MACHINE PARDAZAN CO. LTD.
Type	Alias
Quality	Strong

Addresses (3)

Street	No. 7, Daftari Ave. Zafar St. Shariati St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 7, Daftari Ave. Zafar St. Shariati St., Tehran, Iran

Street	Number 39 Alvand St. 1st Floor, Argentine Square
City	Tehran
Country	Iran, Islamic Republic of

Full address	Number 39 Alvand St. 1st Floor, Argentine Square, Tehran, Iran
Street	Km 12 Karadj Special Rd. North Chitgar Rajaii Ave., Number 1
City	Tehran
Country	Iran, Islamic Republic of
Full address	Km 12 Karadj Special Rd. North Chitgar Rajaii Ave., Number 1, Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.10.2025. 02:16

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.