

# MACHINE PARDAZAN CO.

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## List

|                            |               |
|----------------------------|---------------|
| <b>Type</b>                | Entity        |
| <b>List name</b>           | SDN (OFAC)    |
| <b>Programs (2)</b>        | NPWMD<br>IFSR |
| <b>Date of publication</b> | 31.12.2019    |

## Names (3)

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | MACHINE PARDAZAN CO. |
| <b>Full name/Name</b> | MACHINE PARDAZAN CO. |
| <b>Type</b>           | Name                 |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | MACHINE PARDAZAN LTD. |
| <b>Full name/Name</b> | MACHINE PARDAZAN LTD. |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | MACHINE PARDAZAN CO. LTD. |
| <b>Full name/Name</b> | MACHINE PARDAZAN CO. LTD. |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

## Addresses (3)

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | No. 7, Daftari Ave. Zafar St. Shariati St.               |
| <b>City</b>         | Tehran                                                   |
| <b>Country</b>      | Iran, Islamic Republic of                                |
| <b>Full address</b> | No. 7, Daftari Ave. Zafar St. Shariati St., Tehran, Iran |

|                |                                                  |
|----------------|--------------------------------------------------|
| <b>Street</b>  | Number 39 Alvand St. 1st Floor, Argentine Square |
| <b>City</b>    | Tehran                                           |
| <b>Country</b> | Iran, Islamic Republic of                        |

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

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## 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.