

**Lists of sanctions** 216.73.216.118 23.10.2025 23:42:57

# MARO SANAT COMPANY

#### List

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

## Names (5)

Last name/Name	MARO SANAT COMPANY
Full name/Name	MARO SANAT COMPANY
Туре	Name
Last name/Name	MARO SANAT ENGINEERING
Full name/Name	MARO SANAT ENGINEERING
Туре	Alias
Quality	Strong
Last name/Name	MAROU SANAT ENGINEERING COMPANY
Full name/Name	MAROU SANAT ENGINEERING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	MOHANDESI TARH VA TOSEH MARO SANAT COMPANY
Full name/Name	MOHANDESI TARH VA TOSEH MARO SANAT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING
	COMPANY
Full name/Name	MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING
	COMPANY
Туре	Alias
Quality	Strong

## Addresses (1)

Street	North Drive Moftah Street Zahra Street, Placard 9, Ground Floor
City	Tehran
Country	Iran, Islamic Republic of
Full address	North Drive Moftah Street Zahra Street, Placard 9, Ground Floor,
	Tehran, Iran

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 23.10.2025. 23:15

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.