

Lists of sanctions 3.147.59.186 08.05.2025 20:14:10

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	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
Last name/Name	MARO SANAT ENGINEERING
Full name/Name	MARO SANAT ENGINEERING
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: 08.05.2025. 19:16

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