

MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	NPWMD IFSR SDGT IRGC
Remark	Fax: 982188526337; Alt. Fax: 9221227700019; (Linked To: MEHR EQTESAD BANK)
Date of publication	31.12.2019

Names (6)

Last name/Name	MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY
Full name/Name	MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY
Type	Name

Last name/Name	MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY
Full name/Name	MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	MEHR IRANIAN ECONOMY COMPANY
Full name/Name	MEHR IRANIAN ECONOMY COMPANY
Type	Alias
Quality	Strong

Last name/Name	MEHR IRANIAN ECONOMY INVESTMENTS
Full name/Name	MEHR IRANIAN ECONOMY INVESTMENTS
Type	Alias
Quality	Strong

Last name/Name	TEJARAT TOSE'E EQTESADI IRANIAN
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Full name/Name	TEJARAT TOSE'E EQTESADI IRANIAN
Type	Alias
Quality	Strong

Last name/Name	MEHR EQTESAD IRANIAN INVESTMENT COMPANY
Full name/Name	MEHR EQTESAD IRANIAN INVESTMENT COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 18, Iranian Building 14th Alley, Ahmad Qassir Street Argentina Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 18, Iranian Building 14th Alley, Ahmad Qassir Street Argentina Square, Tehran, Iran

Street	No. 48, 14th Alley Ahmad Qassir Street Argentina Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 48, 14th Alley Ahmad Qassir Street Argentina Square, Tehran, Iran

Identification documents (10)

Type	Business Registration Document #: 103222
Country	Iran, Islamic Republic of

Type	National ID No.: 10101863528
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Phone Number: 982188526300
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Type	Phone Number: 982188526301
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Type	Phone Number: 982188526302
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Type	Phone Number: 982188526303
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Type	Phone Number: 9821227700019
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Type	Website: www.mebank.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 14:16

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