

Lists of sanctions 52.14.165.32

09.05.2025 08:33:39

MELLAT INSURANCE COMPANY

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	MELLAT INSURANCE COMPANY
Full name/Name	MELLAT INSURANCE COMPANY
Туре	Name

Addresses (5)

Street	No. 48, Haghani Street, Vanak Square Before Jahan-Kodak Cross
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 48, Haghani Street, Vanak Square Before Jahan-Kodak Cross, Tehran, 1517973913, Iran
Street	No. 40, Shahid Haghani Express Way Vanak Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 40, Shahid Haghani Express Way Vanak Square, Tehran, Iran
Street	No. 9, Niloofar Street, Sharabyani Avenue Taavon Boulevard,
	Shahr-e-Ziba
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 9, Niloofar Street, Sharabyani Avenue Taavon Boulevard, Shahr-e-Ziba, Tehran, Iran

Street	72 Hillview Court Woking
City	Surrey
Country	United Kingdom
Postal code	G
Full address	72 Hillview Court Woking, Surrey, GU22 7QW, United Kingdom
Street	No. 697 Saeeidi Alley Crossroads College, Enghelab St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 697 Saeeidi Alley Crossroads College, Enghelab St., Tehran, Iran

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: http://www.mellatinsurance.com

Historical data

No records

Updated: 09.05.2025. 07:15

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