

# MELLI SAKHTEMAN COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: <a href="#">ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION</a> )
Date of publication	19.11.2020

## Names (4)

Last name/Name	MELLI SAKHTEMAN COMPANY
Full name/Name	MELLI SAKHTEMAN COMPANY
Type	Name

Last name/Name	NATIONAL BUILDING COMPANY
Full name/Name	NATIONAL BUILDING COMPANY
Type	Alias
Quality	Weak

Last name/Name	MELLI SAKHTEMAN CO.
Full name/Name	MELLI SAKHTEMAN CO.
Type	Alias
Quality	Strong

Last name/Name	SHERKAT-E MELLI-YE SAKHTEMAN
Full name/Name	SHERKAT-E MELLI-YE SAKHTEMAN
Type	Alias
Quality	Strong

## Addresses (2)

Street	No. 7, South Golestan St, Iranzamin Ave, Shahrak-eGharb
City	Tehran
Country	Iran, Islamic Republic of

<b>Full address</b>	No. 7, South Golestan St, Iranzamin Ave, Shahrak-eGharb, Tehran, Iran
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Registration Number: 6489
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	National ID No.: 10100305734
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Website: www.mellisakhteman.com
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 08.09.2025. 17:16

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