

MELLI SAKHTEMAN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
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

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

Identification documents (4)

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

Historical data

No records

Updated: 09.09.2025. 19:15

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