

MERSAD MOHAJER CO LLC

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Remark | (Linked To: RAYAN FAN KAV ANDISH CO) |
| Date of publication | 31.05.2024 |

Names (1)

| | |
|----------------|-----------------------|
| Last name/Name | MERSAD MOHAJER CO LLC |
| Full name/Name | MERSAD MOHAJER CO LLC |
| Type | Name |

Addresses (2)

| | |
|--------------|---|
| Street | Central District, Railway Town, Yas 4th St., South Yasman St., No. 2 Third Floor North Unit |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | Central District, Railway Town, Yas 4th St., South Yasman St., No. 2 Third Floor North Unit, Tehran, 1494734004, Iran |

| | |
|--------------|---|
| Street | North Sohrevardi St., Barazandeh St., No. 24, Floor 2 |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | North Sohrevardi St., Barazandeh St., No. 24, Floor 2, Tehran, 1555734651, Iran |

Identification documents (4)

| | |
|----------------|--|
| Type | National ID No.: 10103361637 |
| Country | Iran, Islamic Republic of |
| Type | Registration Number: 299103 |
| Country | Iran, Islamic Republic of |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Type | Organization Established Date: 17 Jun 2007 |

Historical data

No records

Updated: 07.08.2025. 13:16

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