

# MIDDLE EAST SAMAN CHEMICAL COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: <a href="#">MUSAVIFAR, Sayyed Reza</a> )
Date of publication	02.04.2020

## Names (9)

Last name/Name	MIDDLE EAST SAMAN CHEMICAL COMPANY
Full name/Name	MIDDLE EAST SAMAN CHEMICAL COMPANY
Type	Name

Last name/Name	SAMAN MIDDLE EASTERN CHEMICAL COMPANY
Full name/Name	SAMAN MIDDLE EASTERN CHEMICAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	MIDDLE EAST SAMAN CHEMICAL TRADING
Full name/Name	MIDDLE EAST SAMAN CHEMICAL TRADING
Type	Alias
Quality	Strong

Last name/Name	MIDDLE EAST SAMAN SHIMI TRADING COMPANY
Full name/Name	MIDDLE EAST SAMAN SHIMI TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	SAMAN SHIMI MIDDLE EAST
Full name/Name	SAMAN SHIMI MIDDLE EAST
Type	Alias
Quality	Strong

<b>Last name/Name</b>	SAMAN SHIMI KHAVARMIANEH LTD.
<b>Full name/Name</b>	SAMAN SHIMI KHAVARMIANEH LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MSC
<b>Full name/Name</b>	MSC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY
<b>Full name/Name</b>	MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAMAN CHEMICAL COMPANY
<b>Full name/Name</b>	SAMAN CHEMICAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Aghadasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard 2-4th Floor, Unit 401
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Aghadasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard 2-4th Floor, Unit 401, Tehran, Iran

## Identification documents (3)

<b>Type</b>	National ID No.: 10340455609
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 04.09.2025. 23:15

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