

# MOBIN HOLDING LIMITED

[See company profile](#)

## List

|                            |                                                   |
|----------------------------|---------------------------------------------------|
| <b>Type</b>                | Entity                                            |
| <b>List name</b>           | SDN (OFAC)                                        |
| <b>Programs (2)</b>        | SDGT<br>IFSR                                      |
| <b>Remark</b>              | (Linked To: <a href="#">MADANIPOUR, Mahmoud</a> ) |
| <b>Date of publication</b> | 27.10.2020                                        |

## Names (2)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | MOBIN HOLDING LIMITED |
| <b>Full name/Name</b> | MOBIN HOLDING LIMITED |
| <b>Type</b>           | Name                  |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | GOLDEN CROWN OVERSEAS LIMITED |
| <b>Full name/Name</b> | GOLDEN CROWN OVERSEAS LIMITED |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

## Addresses (1)

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | 22 Long Acre Long Acre                                   |
| <b>City</b>         | London                                                   |
| <b>Country</b>      | United Kingdom                                           |
| <b>Postal code</b>  | W                                                        |
| <b>Full address</b> | 22 Long Acre Long Acre, London, WC2E 9LY, United Kingdom |

## Identification documents (3)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 09745038                                                                         |
| <b>Country</b> | United Kingdom                                                                                        |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions                                    |

## Historical data

No records

Updated: 26.10.2025. 21:15

Sanctions list data updated: 28.03.2025. 16:16

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