

Lists of sanctions 216.73.216.2 28.08.2025 09:01:54

Naserin Vahid

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Iran (Nuclear)	
Listed (1)	27.07.2010	

Names (3)

Last name/Name	Naserin Vahid
Full name/Name	Naserin Vahid
Туре	Primary name
Last name/Name	N.V. Co
Full name/Name	N.V. Co
Туре	AKA (also known as)
Last name/Name	Naserin Vahid Company
Full name/Name	Naserin Vahid Company
Туре	AKA (also known as)

Addresses (2)

Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of

Identification documents (3)

Туре	Email Address: (1) H.S@nvco.com (2) H.Sharifi@nvco.com (3)
	info@nyco.com (4) Marketing@nyco.com (5) Mostafayi@nyco.com

Notes (2)

An Iranian Revolutionary Guards Corps (IRGC) front company which has produced weapons parts on its behalf.

An Islamic Revolutionary Guard Crops (IRGC) front company which has produced weapons parts on its behalf.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Naserin Vahid
Full name/Name	Naserin Vahid
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Naserin Vahid Company
Full name/Name	Naserin Vahid Company
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	N.V. Co
Full name/Name	N.V. Co
Туре	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Full address	P.O. Box 155671311
Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	4th floor No 65 Dr Ghandi St. Sohravardi Ave. Tehran Iran

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Email Address: (1) H.S@nvco.com (2) H.Sharifi@nvco.com (3)
	Marketing@nvco.com (4) Mostafavi@nvco.com (5) info@nvco.com

Updated: 27.08.2025. 18:15

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