

NARIN SEPEHR MOBIN ISATIS

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC)
Date of publication	02.02.2024

Names (3)

Last name/Name	NARIN SEPEHR MOBIN ISATIS
Full name/Name	NARIN SEPEHR MOBIN ISATIS
Type	Name

Last name/Name	NAARIN SEPEHR MOBIN ISATIS
Full name/Name	NAARIN SEPEHR MOBIN ISATIS
Type	Alias
Quality	Strong

Last name/Name	PISHTAZAN SANAT PARVAZ SADRA CO. LLC
Full name/Name	PISHTAZAN SANAT PARVAZ SADRA CO. LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Tehran Pars, Shahid Mahmoudreza Okhovat (123) St Shahid Ghasem Soleymani Highway No. 48, 4th Floor, Unit 14
City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran Pars, Shahid Mahmoudreza Okhovat (123) St Shahid Ghasem Soleymani Highway No. 48, 4th Floor, Unit 14, Tehran, Iran

Identification documents (4)

Type	Business Registration Number: 529177
Country	Iran, Islamic Republic of
Type	National ID No.: 14007740232
Country	Iran, Islamic Republic of
Type	Organization Established Date: 25 Jul 2018
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 06.04.2025. 08:15

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