

Naserin Vahid

List

Type	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
Type	Primary name

Last name/Name	Naserin Vahid Company
Full name/Name	Naserin Vahid Company
Type	AKA (also known as)

Last name/Name	N.V. Co
Full name/Name	N.V. Co
Type	AKA (also known as)

Addresses (2)

Country	Iran, Islamic Republic of
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Country	Iran, Islamic Republic of
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Identification documents (3)

Type	Email Address: (1) H.S@nvco.com (2) H.Sharifi@nvco.com (3) info@nvco.com (4) Marketing@nvco.com (5) Mostafavi@nvco.com
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Type	Entity Type: Enterprise
Type	Website: www.nvco.com

Notes (2)

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

An Islamic Revolutionary Guard Corps (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
Type	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
Type	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
Type	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)
Type	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: 29.04.2025. 22:15

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