

Lists of sanctions 216.73.216.16 09.09.2025 19:19:04

MELLI SAKHTEMAN COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (4)

MELLI SAKHTEMAN COMPANY
MELLI SAKHTEMAN COMPANY
Name
NATIONAL BUILDING COMPANY
NATIONAL BUILDING COMPANY
Alias
Weak
MELLI SAKHTEMAN CO.
MELLI SAKHTEMAN CO.
Alias
Strong
SHERKAT-E MELLI-YE SAKHTEMAN
SHERKAT-E MELLI-YE SAKHTEMAN
Alias
Strong

Addresses (2)

Street	No. 7, South Golestan St, Iranzamin Ave, Shahrak-eGharb
City	Tehran
Country	Iran, Islamic Republic of

Full address	No. 7, South Golestan St, Iranzamin Ave, Shahrak-eGharb, Tehran, Iran
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (4)

Туре	Registration Number: 6489
Country	Iran, Islamic Republic of
Туре	National ID No.: 10100305734
Country	Iran, Islamic Republic of
Туре	Website: www.mellisakhteman.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.09.2025. 17:16

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