

TOSE-E MELLI INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	TOSE-E MELLI INVESTMENT COMPANY
Full name/Name	TOSE-E MELLI INVESTMENT COMPANY
Type	Name

Last name/Name	NATIONAL DEVELOPMENT INVESTMENT COMPANY
Full name/Name	NATIONAL DEVELOPMENT INVESTMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	TOSEE MELLI INVESTMENT COMPANY
Full name/Name	TOSEE MELLI INVESTMENT COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 1 St.North Didar.Blv Haghani
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 1 St.North Didar.Blv Haghani, Tehran, Iran

Street	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
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City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran

Identification documents (4)

Type	Registration Number: 208669
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.tmico.ir
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 19.07.2025. 07:15

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