



NEGIN SAHEL ROYAL INVESTMENT COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	SDGT IFSR	
Remark	(Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	NEGIN SAHEL ROYAL INVESTMENT COMPANY
Full name/Name	NEGIN SAHEL ROYAL INVESTMENT COMPANY
Туре	Name
Last name/Name	NEGIN SAHEL ROYAL CO.
Full name/Name	NEGIN SAHEL ROYAL CO.
Туре	Alias
Quality	Strong

Addresses (1)

Street	No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square,
	Tehran, Iran

Identification documents (4)

Туре	National ID No.: 10103589144
Country	Iran, Islamic Republic of
Туре	Registration Number: 322430
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 28.03.2025. 16:16

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