

NEGIN SAHEL ROYAL INVESTMENT COMPANY

List

Type	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
Type	Name

Last name/Name	NEGIN SAHEL ROYAL CO.
Full name/Name	NEGIN SAHEL ROYAL CO.
Type	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)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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