

NILGON PARSA CASPIAN SHIPPING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: EMAMJOMEH , Seyed Asadoollah)
Date of publication	22.04.2025

Names (1)

Last name/Name	NILGON PARSA CASPIAN SHIPPING COMPANY
Full name/Name	NILGON PARSA CASPIAN SHIPPING COMPANY
Type	Name

Addresses (1)

Street	Number 1, Floor 1, Vida Street, Hovizeh Street, Shahid Qandi- Nilufar, Central Section
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Number 1, Floor 1, Vida Street, Hovizeh Street, Shahid Qandi- Nilufar, Central Section, Tehran, 1553613114, Tehran, Iran

Identification documents (3)

Type	National ID No.: 10320886193
Country	Iran, Islamic Republic of

Type	Registration Number: 440539
Country	Iran, Islamic Republic of
Type	Organization Established Date: 08 Jul 2013

Historical data

No records

Updated: 16.08.2025. 09:15

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