

# NORTH WOOD INDUSTRY COMPANY

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## List

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| Type                | Entity                                                                 |
| List name           | SDN (OFAC)                                                             |
| Programs (1)        | IRAN-EO13876                                                           |
| Remark              | (Linked To: <a href="#">ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION</a> ) |
| Date of publication | 19.11.2020                                                             |

## Names (5)

|                |                             |
|----------------|-----------------------------|
| Last name/Name | NORTH WOOD INDUSTRY COMPANY |
| Full name/Name | NORTH WOOD INDUSTRY COMPANY |
| Type           | Name                        |

|                |                              |
|----------------|------------------------------|
| Last name/Name | SANATE CHOUBE SHOMAL COMPANY |
| Full name/Name | SANATE CHOUBE SHOMAL COMPANY |
| Type           | Alias                        |
| Quality        | Strong                       |

|                |                       |
|----------------|-----------------------|
| Last name/Name | CHOUBE SHOMAL COMPANY |
| Full name/Name | CHOUBE SHOMAL COMPANY |
| Type           | Alias                 |
| Quality        | Strong                |

|                |                         |
|----------------|-------------------------|
| Last name/Name | SHERKATE CHOOBE SHOMAAL |
| Full name/Name | SHERKATE CHOOBE SHOMAAL |
| Type           | Alias                   |
| Quality        | Strong                  |

|                |                         |
|----------------|-------------------------|
| Last name/Name | NORTH WOOD INDUSTRY CO. |
| Full name/Name | NORTH WOOD INDUSTRY CO. |
| Type           | Alias                   |
| Quality        | Strong                  |

## Addresses (4)

|                     |                                                                                              |
|---------------------|----------------------------------------------------------------------------------------------|
| <b>Street</b>       | No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street               |
| <b>City</b>         | Tehran                                                                                       |
| <b>Country</b>      | Iran, Islamic Republic of                                                                    |
| <b>Full address</b> | No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street, Tehran, Iran |
| <b>Street</b>       | No. 51, Delfan Alley, Jam Street, Motahhari Avenue                                           |
| <b>City</b>         | Tehran                                                                                       |
| <b>Country</b>      | Iran, Islamic Republic of                                                                    |
| <b>Full address</b> | No. 51, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran                             |
| <b>Street</b>       | Minoodasht Road                                                                              |
| <b>City</b>         | Gonbad Kavoos                                                                                |
| <b>Country</b>      | Iran, Islamic Republic of                                                                    |
| <b>Region</b>       | Golestan                                                                                     |
| <b>Full address</b> | Minoodasht Road, Gonbad Kavoos, Golestan, Iran                                               |
| <b>Street</b>       | Gonbad to Minudasht Road, Kilometer 7                                                        |
| <b>City</b>         | Gonbad-e Kavus                                                                               |
| <b>Country</b>      | Iran, Islamic Republic of                                                                    |
| <b>Region</b>       | Gholestan                                                                                    |
| <b>Full address</b> | Gonbad to Minudasht Road, Kilometer 7, Gonbad-e Kavus, Gholestan, Iran                       |

## Identification documents (4)

|                |                                                                              |
|----------------|------------------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 381                                                     |
| <b>Country</b> | Iran, Islamic Republic of                                                    |
| <b>Type</b>    | National ID No.: 10861874050                                                 |
| <b>Country</b> | Iran, Islamic Republic of                                                    |
| <b>Type</b>    | Website: <a href="http://www.choubshomal.com">http://www.choubshomal.com</a> |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions           |

## Historical data

No records

Updated: 18.06.2025. 09:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.