

# OMID REY CIVIL & CONSTRUCTION COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	OMID REY CIVIL & CONSTRUCTION COMPANY
<b>Full name/Name</b>	OMID REY CIVIL & CONSTRUCTION COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	OMID DEVELOPMENT AND CONSTRUCTION
<b>Full name/Name</b>	OMID DEVELOPMENT AND CONSTRUCTION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OMID REY RENOVATION AND DEVELOPMENT CO.
<b>Full name/Name</b>	OMID REY RENOVATION AND DEVELOPMENT CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OMID REY CIVIL AND CONSTRUCTION COMPANY
<b>Full name/Name</b>	OMID REY CIVIL AND CONSTRUCTION COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Website: <a href="http://www.omidrey.com">http://www.omidrey.com</a>
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## Historical data

No records

Updated: 08.05.2025. 22:15

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