



OMID REY CIVIL & CONSTRUCTION COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (4)

Last name/Name	OMID REY CIVIL & CONSTRUCTION COMPANY
Full name/Name	OMID REY CIVIL & CONSTRUCTION COMPANY
Туре	Name
Last name/Name	OMID DEVELOPMENT AND CONSTRUCTION
Full name/Name	OMID DEVELOPMENT AND CONSTRUCTION
Туре	Alias
Quality	Strong
Last name/Name	OMID REY RENOVATION AND DEVELOPMENT CO.
Full name/Name	OMID REY RENOVATION AND DEVELOPMENT CO.
Туре	Alias
Quality	Strong
Last name/Name	OMID REY CIVIL AND CONSTRUCTION COMPANY
Full name/Name	OMID REY CIVIL AND CONSTRUCTION COMPANY
Туре	Alias
Quality	Strong

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: http://www.omidrey.com

Historical data

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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