

OMID REY CIVIL & CONSTRUCTION COMPANY

List

Type	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
Type	Name

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

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

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

Identification documents (2)

Type	Website: http://www.omidrey.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.07.2025. 01:15

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