

OMID SEPAH EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	OMID SEPAH EXCHANGE COMPANY
Full name/Name	OMID SEPAH EXCHANGE COMPANY
Type	Name

Addresses (1)

Street	1st Floor, No. 2, Emad Khorasani Dead End, Derakhti Street, Derakhti - (West) Qods Town
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	1st Floor, No. 2, Emad Khorasani Dead End, Derakhti Street, Derakhti - (West) Qods Town, Tehran, 1468813111, Iran

Identification documents (5)

Type	National ID No.: 10102865943
Country	Iran, Islamic Republic of

Type	Company Number: 245956
Country	Iran, Islamic Republic of
Type	Registration Number: 411111396931
Country	Iran, Islamic Republic of
Type	Organization Established Date: 14 May 2005
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 13.08.2025. 19:15

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