

PARDAZAN SYSTEM NAMAD ARMAN

List

| | |
|----------------------------|---------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Date of publication | 31.12.2019 |

Names (8)

| | |
|-----------------------|-----------------------------|
| Last name/Name | PARDAZAN SYSTEM NAMAD ARMAN |
| Full name/Name | PARDAZAN SYSTEM NAMAD ARMAN |
| Type | Name |

| | |
|-----------------------|------------------------------|
| Last name/Name | PARDAZAN SYSTEM HOUSES ARMAN |
| Full name/Name | PARDAZAN SYSTEM HOUSES ARMAN |
| Type | Alias |
| Quality | Strong |

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

| | |
|-----------------------|---------------------------------|
| Last name/Name | PASNA INTERNATIONAL TRADING CO. |
| Full name/Name | PASNA INTERNATIONAL TRADING CO. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------|
| Last name/Name | POUYAN ELECTRONIC CO. |
| Full name/Name | POUYAN ELECTRONIC CO. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------------|
| Last name/Name | FARAZ TEGARAT ERTEBAT COMPANY |
| Full name/Name | FARAZ TEGARAT ERTEBAT COMPANY |

| | |
|----------------|--------|
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------|
| Last name/Name | PASNA |
| Full name/Name | PASNA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------|
| Last name/Name | SINO TRADER COMPANY |
| Full name/Name | SINO TRADER COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|---------------------|---|
| Street | Ghodarzi Alley, Building No. 11, Alborz, Third Floor No. 9, Monacoheri St., Saadi St. |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Ghodarzi Alley, Building No. 11, Alborz, Third Floor No. 9, Monacoheri St., Saadi St., Tehran, Iran |

| | |
|---------------------|---|
| Street | Sa'di St., Manoucohehri St., Goodarzi Alley Building No. 11, Alborz, Third Floor, No. 9 |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Sa'di St., Manoucohehri St., Goodarzi Alley Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran |

| | |
|---------------------|---|
| Street | Number 8, Unit 14, Tavana Building, Khan Babaei Alley Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Number 8, Unit 14, Tavana Building, Khan Babaei Alley Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran |

Identification documents (2)

| | |
|-------------|--|
| Type | Website: http://www.pasnaindustry.com |
|-------------|--|

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 23.08.2025. 06:15

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