

PARSIAN TOURISM AND RECREATIONAL CENTERS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (4)

Last name/Name	PARSIAN TOURISM AND RECREATIONAL CENTERS COMPANY
Full name/Name	PARSIAN TOURISM AND RECREATIONAL CENTERS COMPANY
Type	Name

Last name/Name	BONYAD TOURISM AND RECREATIONAL CENTERS HOLDING COMPANY
Full name/Name	BONYAD TOURISM AND RECREATIONAL CENTERS HOLDING COMPANY
Type	Alias
Quality	Strong

Last name/Name	PARSIAN TOURISM, RECREATIONAL CENTERS, AND TRANSPORTATION HOLDING COMPANY
Full name/Name	PARSIAN TOURISM, RECREATIONAL CENTERS, AND TRANSPORTATION HOLDING COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKATE SIAAHATI VA HAML-O-NAQLE PAARSIAN
Full name/Name	SHERKATE SIAAHATI VA HAML-O-NAQLE PAARSIAN
Type	Alias
Quality	Strong

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	Tehran, 1519611193, Tehran Province, Iran

Identification documents (3)

Type	National ID No.: 10104034520
Country	Iran, Islamic Republic of
Type	Website: http://ptrco.ir/
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

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