

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	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

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	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 INTERNATION TRADING CO.
Full name/Name	PASNA INTERNATION TRADING CO.
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	Number 8, Unit 14, Tavana Building, Khan Babaei Alley Nik Zare Street, Akbari Street, Ashrafti 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, Ashrafti Esfahani Avenue, 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

Identification documents (2)

Type	Website: http://www.pasnaindustry.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.04.2025. 23:15

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