



PARDAZAN SYSTEM NAMAD ARMAN

List

| Туре | 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 |
| Туре | Name |
| | |
| Last name/Name | PARDAZAN SYSTEM HOUSES ARMAN |
| Full name/Name | PARDAZAN SYSTEM HOUSES ARMAN |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | PASNA INDUSTRY CO. |
| Full name/Name | PASNA INDUSTRY CO. |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | PASNA INTERNATION TRADING CO. |
| Full name/Name | PASNA INTERNATION TRADING CO. |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | POUYAN ELECTRONIC CO. |
| Full name/Name | POUYAN ELECTRONIC CO. |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | FARAZ TEGARAT ERTEBAT COMPANY |
| Full name/Name | FARAZ TEGARAT ERTEBAT COMPANY |
| | |

| Туре | Alias |
|----------------|---------------------|
| Quality | Strong |
| | |
| Last name/Name | PASNA |
| Full name/Name | PASNA |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SINO TRADER COMPANY |
| Full name/Name | SINO TRADER COMPANY |
| Туре | 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, 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 |

Identification documents (2)

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

Historical data

Updated: 23.08.2025. 09:15

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