

PAYANDAN 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 (3)

Last name/Name	PAYANDAN COMPANY
Full name/Name	PAYANDAN COMPANY
Type	Name

Last name/Name	PAYANDAN
Full name/Name	PAYANDAN
Type	Alias
Quality	Strong

Last name/Name	PAYANDAN CO.
Full name/Name	PAYANDAN CO.
Type	Alias
Quality	Strong

Addresses (2)

Street	#2, North Bakeri Highway, West Hakim Highway
City	Tehran
Country	Iran, Islamic Republic of
Region	Tehran
Full address	#2, North Bakeri Highway, West Hakim Highway, Tehran, Tehran, Iran

Street	West Hakim Expressway - Bakeri St. - No. 2
---------------	--

City	Tehran
Country	Iran, Islamic Republic of
Full address	West Hakim Expressway - Bakeri St. - No. 2, Tehran, Iran

Identification documents (4)

Type	Registration Number: 20990
Country	Iran, Islamic Republic of

Type	National ID No.: 10100665370
Country	Iran, Islamic Republic of

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

Type	Website: www.payandan.com
-------------	---

Historical data

No records

Updated: 12.03.2025. 07:15

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