

Lists of sanctions 18.218.185.164 29.04.2025 12:49:30

# PAYANDAN COMPANY

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013876	
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
Туре	Name
Last name/Name	PAYANDAN
Full name/Name	PAYANDAN
Туре	Alias
Quality	Strong
Last name/Name	PAYANDAN CO.
Full name/Name	PAYANDAN CO.
Туре	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)

Туре	Registration Number: 20990
Country	Iran, Islamic Republic of
Typo	National ID No.: 10100665370
Type	
Country	Iran, Islamic Republic of
Туре	Website: www.payandan.com
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 29.04.2025. 12:15

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