

Lists of sanctions 216.73.216.96 10.09.2025 09:06:56

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

Historical data

No records

Updated: 09.09.2025. 19:15

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