

ARIA NIKAN MARINE INDUSTRY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	ARIA NIKAN MARINE INDUSTRY
Full name/Name	ARIA NIKAN MARINE INDUSTRY
Type	Name

Last name/Name	PERGAS ARIA MOVALLED LTD.
Full name/Name	PERGAS ARIA MOVALLED LTD.
Type	Alias
Quality	Strong

Last name/Name	ARIA NIKAN
Full name/Name	ARIA NIKAN
Type	Alias
Quality	Strong

Addresses (4)

Street	Aria Nikan Tehran PJS Suite 59, No 2 Azadi Alley North Sohrevardi Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Aria Nikan Tehran PJS Suite 59, No 2 Azadi Alley North Sohrevardi Street, Tehran, Iran

Street	No. 1 alloy 7 koy-e-nasr street
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City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 1 alloy 7 koy-e-nasr street, Tehran, 144875, Iran

Street	Suite 1, 59 Azadi Ali North Sohrevardi Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran

Street	Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue Golha Street, Golha Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue Golha Street, Golha Square, Tehran, Iran

Identification documents (2)

Type	Website: www.arianikan.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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