

PEYVAND TEJARAT ATIEH IRANIAN 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 (2)

Last name/Name	PEYVAND TEJARAT ATIEH IRANIAN COMPANY
Full name/Name	PEYVAND TEJARAT ATIEH IRANIAN COMPANY
Type	Name

Last name/Name	PEYVAND TEJARAT ATIEYEH IRANIAN COMPANY
Full name/Name	PEYVAND TEJARAT ATIEYEH IRANIAN COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 12, Central Building of Islamic Revolution Mostazafan, No. 1, Before Africa Resalat Hwy, District 3
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Unit 12, Central Building of Islamic Revolution Mostazafan, No. 1, Before Africa Resalat Hwy, District 3, Tehran, 1519613511, Tehran, Iran

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Registration Number: 480658
Country	Iran, Islamic Republic of
Type	National ID No.: 14005291651
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.09.2025. 08:37

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