

PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING 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 (6)

Last name/Name	PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY
Full name/Name	PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY
Type	Name

Last name/Name	PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN BUSINESS TRADING COMPANY
Full name/Name	PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOQ IRANIAN BUSINESS TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY
Full name/Name	IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY
Full name/Name	IRANIAN TEJARAT OFOG PISHGAMAN BAZARGANI COMPANY
Type	Alias
Quality	Strong

Last name/Name	BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY
Full name/Name	BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJARAT IRANIAN COMPANY
Type	Alias
Quality	Strong

Last name/Name	PISHGAMAN COMPANY
Full name/Name	PISHGAMAN COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution Ninth Floor
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution Ninth Floor, Tehran, 1519613511, Iran

Identification documents (3)

Type	National ID No.: 10320843860
Country	Iran, Islamic Republic of

Type	Registration Number: 433545
Country	Iran, Islamic Republic of

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

No records

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