



PISHRO IRAN FINANCIAL AND INVESTMENT 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 (5)

Last name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY
Full name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY
Туре	Name
Last name/Name	PISHRO IRAN CO.
Full name/Name	PISHRO IRAN CO.
Туре	Alias
Quality	Strong
Last name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS
Full name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS
Туре	Alias
Quality	Strong
Last name/Name	PISHRO IRAN COMPANY
Full name/Name	PISHRO IRAN COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN
Full name/Name	SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN
Туре	Alias
Quality	Strong

Addresses (2)

Street	Vanak Square - After Mirdamad Intersection - Ghobadian St No. 37 - 6th Floor
City	Tehran
Country	Iran, Islamic Republic of
Full address	Vanak Square - After Mirdamad Intersection - Ghobadian St No. 37 - 6th Floor, Tehran, Iran
Street	Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor, Tehran, 1519613524, Tehran, Iran

Identification documents (4)

Туре	Registration Number: 185475
Country	Iran, Islamic Republic of
Туре	National ID No.: 10102275819
Country	Iran, Islamic Republic of
Туре	Website: www.pishrowiran.ir/
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.09.2025. 17:16

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