

PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13876 |
| 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.