

Lists of sanctions 216.73.216.176 05.08.2025 10:34:15

# PISHRO MOBTAKER PEYVAND

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN)
Date of publication	20.03.2024

### Names (4)

Last name/Name	PISHRO MOBTAKER PEYVAND
Full name/Name	PISHRO MOBTAKER PEYVAND
Туре	Name
Last name/Name	PISHRA MOBTAKER PEYVAND COMPANY
Full name/Name	PISHRA MOBTAKER PEYVAND COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PISHRO MOBTAKER PEIVAND
Full name/Name	PISHRO MOBTAKER PEIVAND
Туре	Alias
Quality	Strong
Last name/Name	LEADING INNOVATOR LINK
Full name/Name	LEADING INNOVATOR LINK
Туре	Alias
Quality	Weak

## Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of

Iran

## Identification documents (5)

Туре	National ID No.: 10102328283
Country	Iran, Islamic Republic of
Туре	Commercial Registry Number: 190858
Country	Iran, Islamic Republic of
Туре	Chamber of Commerce Number: 132255
Country	Iran, Islamic Republic of
Туре	Organization Established Date: 21 Aug 2002
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

#### Historical data

No records

Updated: 05.08.2025. 10:16

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