

POUYA CONTROL

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	POUYA CONTROL
Full name/Name	POUYA CONTROL
Type	Name

Last name/Name	NAM-AVARAN-E POUYA CONTROL
Full name/Name	NAM-AVARAN-E POUYA CONTROL
Type	Alias
Quality	Strong

Last name/Name	TEJERAT GOSTAR NIKAN IRANIAN COMPANY
Full name/Name	TEJERAT GOSTAR NIKAN IRANIAN COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 2, Sharif Alley, Before Yakchal St. After Golhak St., Shariati St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 2, Sharif Alley, Before Yakchal St. After Golhak St., Shariati St., Tehran, Iran

Street	No. 2, Sharif Street, Golhak, Shariati Street
City	Tehran

Country	Iran, Islamic Republic of
Full address	No. 2, Sharif Street, Golhak, Shariati Street, Tehran, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.pouyacontrol.com
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Historical data

No records

Updated: 09.05.2025. 02:15

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