

Pouya PIRHOSSEINLOO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY)
Date of publication	02.06.2023

Names (2)

Last name/Name	PIRHOSSEINLOO
First name/Name	Pouya
Full name/Name	Pouya PIRHOSSEINLOO
Type	Name

Last name/Name	PIRHOSEINLU
First name/Name	Puya
Full name/Name	Puya PIRHOSEINLU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1990-01-10

Identification documents (2)

Type	National ID No.: 0011395036
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 15.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 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.