

BONYAD EASTERN RAILWAY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (7)

Last name/Name	BONYAD EASTERN RAILWAY COMPANY
Full name/Name	BONYAD EASTERN RAILWAY COMPANY
Type	Name

Last name/Name	BONRAIL COMPANY
Full name/Name	BONRAIL COMPANY
Type	Alias
Quality	Strong

Last name/Name	BONRAIL
Full name/Name	BONRAIL
Type	Alias
Quality	Strong

Last name/Name	BONRAILCO
Full name/Name	BONRAILCO
Type	Alias
Quality	Strong

Last name/Name	BONYAD EASTERN RAILWAY CO
Full name/Name	BONYAD EASTERN RAILWAY CO
Type	Alias
Quality	Strong

Last name/Name	BONYAD EASTERN RAILWAY
Full name/Name	BONYAD EASTERN RAILWAY

Type	Alias
Quality	Strong
Last name/Name	RAH AHAN SHARGHI CO.
Full name/Name	RAH AHAN SHARGHI CO.
Type	Alias
Quality	Strong

Addresses (3)

Street	No. 20, 13th Street, Vozara St, Khaled Eslamboli, District 6
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 20, 13th Street, Vozara St, Khaled Eslamboli, District 6, Tehran, Iran

Street	No. 173, Mottahari St
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 173, Mottahari St, Tehran, Iran

Street	No. 173, Before Jahantab St., After Mofateh Intersection, Motahari Ave
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 173, Before Jahantab St., After Mofateh Intersection, Motahari Ave, Tehran, 1513753511, Iran

Identification documents (4)

Type	Registration Number: 92123
Country	Iran, Islamic Republic of

Type	National ID No.: 10101364468
Country	Iran, Islamic Republic of

Type	Website: http://bonrailco.ir/
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.04.2025. 14:16

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