

RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: QODS AVIATION INDUSTRIES)
Date of publication	01.04.2025

Names (6)

Last name/Name	RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT
Full name/Name	RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT
Type	Name

Last name/Name	RAH ROSHD INTERNATIONAL TRADE DEVELOPMENT COMPANY
Full name/Name	RAH ROSHD INTERNATIONAL TRADE DEVELOPMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	RAH ROSHD
Full name/Name	RAH ROSHD
Type	Alias
Quality	Weak

Last name/Name	RAH ROSHD ENGINEERING CO
Full name/Name	RAH ROSHD ENGINEERING CO
Type	Alias
Quality	Strong

Last name/Name	TOSE'E MOBADLAT BAZARGANI BEYN OLMELALI RAH ROSHD
Full name/Name	TOSE'E MOBADLAT BAZARGANI BEYN OLMELALI RAH ROSHD
Type	Alias
Quality	Strong

Last name/Name	RAH ROSHD COMPANY
Full name/Name	RAH ROSHD COMPANY
Type	Alias
Quality	Strong

Addresses (3)

Street	Unit 7, No. 21, Firouzeh Alley Sohrevardi St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit 7, No. 21, Firouzeh Alley Sohrevardi St., Tehran, Iran

Street	Karaj Special Road
City	Tehran
Country	Iran, Islamic Republic of
Full address	Karaj Special Road, Tehran, Iran

Street	Kilometer 19 of the Special Road in front of Golzar St. Corner of 74 St., No. 222
City	Tehran
Country	Iran, Islamic Republic of
Full address	Kilometer 19 of the Special Road in front of Golzar St. Corner of 74 St., No. 222, Tehran, Iran

Identification documents (6)

Type	National ID No.: 10101375839
Country	Iran, Islamic Republic of

Type	Registration Number: 93476
Country	Iran, Islamic Republic of

Type	Website: www.rahroshd.net
-------------	---

Type	Website: www.rahroshd.ir
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Type	Organization Established Date: 07 Nov 1992
-------------	--

Historical data

No records

Updated: 04.04.2025. 13:15

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