

# RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">QODS AVIATION INDUSTRIES</a> )
<b>Date of publication</b>	01.04.2025

## Names (6)

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

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

<b>Last name/Name</b>	RAH ROSHD
<b>Full name/Name</b>	RAH ROSHD
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

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

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

## Addresses (3)

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

<b>Street</b>	Karaj Special Road
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Karaj Special Road, Tehran, Iran

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

## Identification documents (6)

<b>Type</b>	National ID No.: 10101375839
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 93476
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.rahroshd.net">www.rahroshd.net</a>
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<b>Type</b>	Website: <a href="http://www.rahroshd.ir">www.rahroshd.ir</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Organization Established Date: 07 Nov 1992
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## Historical data

No records

Updated: 04.04.2025. 18:16

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