

RAH NEGAR PARS MIDDLE EAST 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 (3)

Last name/Name	RAH NEGAR PARS MIDDLE EAST COMPANY
Full name/Name	RAH NEGAR PARS MIDDLE EAST COMPANY
Type	Name

Last name/Name	RAHNEGAR KHAVARMIYANEH PARS COMPANY
Full name/Name	RAHNEGAR KHAVARMIYANEH PARS COMPANY
Type	Alias
Quality	Strong

Last name/Name	RAHNEGAR MIDDLE EAST PARS COMPANY
Full name/Name	RAHNEGAR MIDDLE EAST PARS COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	9th Floor Islamic Revolution Mostazafan Foundation Building, Before Africa Blvd, Resalat Hwy District 6
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran

Full address	9th Floor Islamic Revolution Mostazafan Foundation Building, Before Africa Blvd, Resalat Hwy District 6, Tehran, 1519613511, Tehran, Iran
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Identification documents (3)

Type	Registration Number: 429795
Country	Iran, Islamic Republic of

Type	National ID No.: 10320823609
Country	Iran, Islamic Republic of

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

No records

Updated: 17.09.2025. 08:37

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