

RAMAN 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 (2)

Last name/Name	RAMAN COMPANY
Full name/Name	RAMAN COMPANY
Type	Name

Last name/Name	RAMAN CO.
Full name/Name	RAMAN CO.
Type	Alias
Quality	Strong

Addresses (1)

Street	4th Floor, No. 29, Daman Afshar St., after Mirdamad Intersection Africa Boulevard Southbound
City	Tehran
Country	Iran, Islamic Republic of
Full address	4th Floor, No. 29, Daman Afshar St., after Mirdamad Intersection Africa Boulevard Southbound, Tehran, Iran

Identification documents (4)

Type	Registration Number: 9523
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Country	Iran, Islamic Republic of
Type	National ID No.: 10100395530
Country	Iran, Islamic Republic of
Type	Website: www.ramanco.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 29.04.2025. 17:15

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