

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 |
|-------------|---------------------------|

| | |
|----------------|--------------------------------------------------------------------|
| 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: 08.09.2025. 17:16

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