

RASHID SAMANEH ELECTRONIC PROCESSING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY)
Date of publication	08.08.2025

Names (3)

Last name/Name	RASHID SAMANEH ELECTRONIC PROCESSING COMPANY
Full name/Name	RASHID SAMANEH ELECTRONIC PROCESSING COMPANY
Type	Name

Last name/Name	PARSA COMPANY
Full name/Name	PARSA COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKAT-E PORDAZESH ELECTRONIK RASHID SAMANEH
Full name/Name	SHERKAT-E PORDAZESH ELECTRONIK RASHID SAMANEH
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 8, Shahid Ahmad Fargah Dead End, Shahid Kabkanian Rd., Keshavarz Blvd.
City	Tehran
Country	Iran, Islamic Republic of

Postal code	1
Full address	No. 8, Shahid Ahmad Fargah Dead End, Shahid Kabkanian Rd., Keshavarz Blvd., Tehran, 1415994413, Iran

Identification documents (3)

Type	National ID No.: 10103682222
Country	Iran, Islamic Republic of

Type	Registration Number: 327970
Country	Iran, Islamic Republic of

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

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 07.08.2025. 21:15

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