

RAVIN ACADEMY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	HRIT-IR
Date of publication	26.10.2022

Names (3)

Last name/Name	RAVIN ACADEMY
Full name/Name	RAVIN ACADEMY
Type	Name

Last name/Name	RAVIN SMART VOICE INSTITUTE
Full name/Name	RAVIN SMART VOICE INSTITUTE
Type	Alias
Quality	Strong

Last name/Name	AAVAYE HOOSHMAND RAVIN INSTITUTE
Full name/Name	AAVAYE HOOSHMAND RAVIN INSTITUTE
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 105, Shahid Motahari St., Suleiman Kharter St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 105, Shahid Motahari St., Suleiman Kharter St., Tehran, Iran

Street	No. 36, Naghdi Alley, North Sohrevardi
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 36, Naghdi Alley, North Sohrevardi, Tehran, Iran

Identification documents (2)

Type	National ID No.: 14008970823
Country	Iran, Islamic Republic of

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

No records

Updated: 30.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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