

RAYAN FAN KAV ANDISH CO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PARSAJAM, Mohsen)
Date of publication	31.05.2024

Names (2)

Last name/Name	RAYAN FAN KAV ANDISH CO
Full name/Name	RAYAN FAN KAV ANDISH CO
Type	Name

Last name/Name	RAYAN FAN GROUP
Full name/Name	RAYAN FAN GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	North Sohrevardi South West Side Seyyed Khandan Bridge Barazandeh, Number 16, Second Floor
City	Tehran
Country	Iran, Islamic Republic of
Full address	North Sohrevardi South West Side Seyyed Khandan Bridge Barazandeh, Number 16, Second Floor, Tehran, Iran

Identification documents (4)

Type	National ID No.: 10103974666
Country	Iran, Islamic Republic of
Type	Registration Number: 350871
Country	Iran, Islamic Republic of
Type	Organization Established Date: 03 Jun 2009
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 10.08.2025. 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.