

# RAYAN FAN KAV ANDISH CO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">PARSAJAM, Mohsen</a> )
<b>Date of publication</b>	31.05.2024

## Names (2)

<b>Last name/Name</b>	RAYAN FAN KAV ANDISH CO
<b>Full name/Name</b>	RAYAN FAN KAV ANDISH CO
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (4)

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

## Historical data

No records

Updated: 07.08.2025. 11:16

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