

RAYAN ROSHD AFZAR COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	31.12.2019

Names (4)

Last name/Name	RAYAN ROSHD AFZAR COMPANY
Full name/Name	RAYAN ROSHD AFZAR COMPANY
Type	Name

Last name/Name	RAYAN ROSHD
Full name/Name	RAYAN ROSHD
Type	Alias
Quality	Weak

Last name/Name	RAYAN ROSHD COMPANY
Full name/Name	RAYAN ROSHD COMPANY
Type	Alias
Quality	Strong

Last name/Name	ARIOTEK
Full name/Name	ARIOTEK
Type	Alias
Quality	Strong

Addresses (3)

Street	North Unit, Third Floor, Plaque 2 South Yasman Street, Fourth Yas Street Railway Town, Central District
---------------	---

City	Tehran
Country	Iran, Islamic Republic of
Full address	North Unit, Third Floor, Plaque 2 South Yasman Street, Fourth Yas Street Railway Town, Central District, Tehran, Iran

Street	No. 16, Barazandeh St., North Sohrevardi St. Seyed Khandan
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 16, Barazandeh St., North Sohrevardi St. Seyed Khandan, Tehran, Iran

Street	Number 24 Barzandeh St., North Sohrevardi Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran

Identification documents (4)

Type	National ID No.: 10102168390
Country	Iran, Islamic Republic of

Type	Registration Number: 174449
Country	Iran, Islamic Republic of

Type	Organization Established Date: 27 May 2001
-------------	--

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

Historical data

No records

Updated: 28.08.2025. 20:16

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