



RAYAN ROSHD AFZAR COMPANY

List

Туре	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
Туре	Name
Last name/Name	RAYAN ROSHD COMPANY
Full name/Name	RAYAN ROSHD COMPANY
Туре	Alias
Quality	Strong
Last name/Name	RAYAN ROSHD
Full name/Name	RAYAN ROSHD
Туре	Alias
Quality	Weak
Last name/Name	ARIOTEK
Full name/Name	ARIOTEK
Туре	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)

Туре	National ID No.: 10102168390
Country	Iran, Islamic Republic of
Туре	Registration Number: 174449
Country	Iran, Islamic Republic of
Туре	Organization Established Date: 27 May 2001
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 20.06.2025. 17:16

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