

RAZAVI ECONOMIC ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ASTAN QUDS RAZAVI)
Date of publication	14.01.2021

Names (1)

Last name/Name	RAZAVI ECONOMIC ORGANIZATION
Full name/Name	RAZAVI ECONOMIC ORGANIZATION
Type	Name

Addresses (1)

Street	Central District, Ferdowsi, Khayyam Blvd., Khayyam St. 33 Shahid Nourbakhsh 2, #0, Ground Floor
City	Mashhad
Country	Iran, Islamic Republic of
Postal code	9
Region	Khorasan Razavi
Full address	Central District, Ferdowsi, Khayyam Blvd., Khayyam St. 33 Shahid Nourbakhsh 2, #0, Ground Floor, Mashhad, 9185917111, Khorasan Razavi, Iran

Identification documents (3)

Type	National ID No.: 10380129694
Country	Iran, Islamic Republic of

Type	Registration Number: 1316
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 29.04.2025. 17:15

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