

Lists of sanctions 216.73.216.174 16.08.2025 19:04:13

# RAZAVI SUPPLY CHAIN MANAGEMENT CO.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ASTAN QUDS RAZAVI)
Date of publication	14.01.2021

### Names (1)

Last name/Name	RAZAVI SUPPLY CHAIN MANAGEMENT CO.
Full name/Name	RAZAVI SUPPLY CHAIN MANAGEMENT CO.
Туре	Name

### Addresses (1)

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

## Identification documents (3)

Туре	National ID No.: 14007662581

Country	Iran, Islamic Republic of
Туре	Registration Number: 64835
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

### Historical data

No records

Updated: 16.08.2025. 18:15

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