

Lists of sanctions 216.73.216.118 24.10.2025 07:21:16

# REY INVESTMENT COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

### Names (1)

Last name/Name	REY INVESTMENT COMPANY
Full name/Name	REY INVESTMENT COMPANY
Туре	Name

### Addresses (1)

Street	2nd and 3rd Floors, No. 14 Saba Boulevard, After Esfandiar Crossroad Africa Boulevard
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	2nd and 3rd Floors, No. 14 Saba Boulevard, After Esfandiar Crossroad Africa Boulevard, Tehran, 1918973657, Iran

## Identification documents (2)

Туре	Website: http://www.rey-co.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
	Sanctions

### Historical data

No records

Updated: 24.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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