

REY INVESTMENT COMPANY

List

Type	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
Type	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)

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

Historical data

No records

Updated: 08.05.2025. 23:15

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