

ROYAL ARYA CO.

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|----------------|
| Last name/Name | ROYAL ARYA CO. |
| Full name/Name | ROYAL ARYA CO. |
| Type | Name |

| | |
|-----------------------|---------------------------------|
| Last name/Name | ARIA ROYAL CONSTRUCTION COMPANY |
| Full name/Name | ARIA ROYAL CONSTRUCTION COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Identification documents (1)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 28.08.2025. 13:16

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