

# SHAHID HEMMAT INDUSTRIAL GROUP

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## List

|                            |               |
|----------------------------|---------------|
| <b>Type</b>                | Entity        |
| <b>List name</b>           | SDN (OFAC)    |
| <b>Programs (2)</b>        | IFSR<br>NPWMD |
| <b>Date of publication</b> | 31.12.2019    |

## Names (6)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | SHAHID HEMMAT INDUSTRIAL GROUP |
| <b>Full name/Name</b> | SHAHID HEMMAT INDUSTRIAL GROUP |
| <b>Type</b>           | Name                           |

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Last name/Name</b> | SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY |
| <b>Full name/Name</b> | SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY |
| <b>Type</b>           | Alias                                    |
| <b>Quality</b>        | Strong                                   |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | SHIG  |
| <b>Full name/Name</b> | SHIG  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | SAPICO |
| <b>Full name/Name</b> | SAPICO |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | ARMACO |
| <b>Full name/Name</b> | ARMACO |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | ARDALAN MACHINERIES COMPANY |
| <b>Full name/Name</b> | ARDALAN MACHINERIES COMPANY |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Addresses (3)

|                     |                                  |
|---------------------|----------------------------------|
| <b>Street</b>       | P.O. Box 16595-159               |
| <b>City</b>         | Tehran                           |
| <b>Country</b>      | Iran, Islamic Republic of        |
| <b>Full address</b> | P.O. Box 16595-159, Tehran, Iran |

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | Damavand Tehran Highway               |
| <b>City</b>         | Tehran                                |
| <b>Country</b>      | Iran, Islamic Republic of             |
| <b>Full address</b> | Damavand Tehran Highway, Tehran, Iran |

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | No. 5, Eslami St. Golestane Sevvom St. Pasdaran St.               |
| <b>City</b>         | Tehran                                                            |
| <b>Country</b>      | Iran, Islamic Republic of                                         |
| <b>Full address</b> | No. 5, Eslami St. Golestane Sevvom St. Pasdaran St., Tehran, Iran |

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 20.10.2025. 03:15

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.