



REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: DASTGIRI, Reza Sakan)	
Date of publication	31.12.2019	

Names (5)

Last name/Name	REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY
Full name/Name	REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY
Туре	Name
Last name/Name	SAKAN EXCHANGE
Full name/Name	SAKAN EXCHANGE
Туре	Alias
Quality	Weak
Last name/Name	REZA SAKAN DASTGIRI AND PARTNERS LIABILITY PARTNERSHIP
Full name/Name	REZA SAKAN DASTGIRI AND PARTNERS LIABILITY PARTNERSHIP
Туре	Alias
Quality	Strong
Last name/Name	TAZAMONI REZA SAKAN DASTGIRI VA SHORAK
Full name/Name	TAZAMONI REZA SAKAN DASTGIRI VA SHORAK
Туре	Alias
Quality	Strong
Last name/Name	JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES
Full name/Name	JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES

Туре	Alias
Quality	Strong

Addresses (2)

Street	Unit 22, Bostan Building, Shahid Javad Ghanbari Street, Bazargan
City	Maku
Country	Iran, Islamic Republic of
Region	West Azerbaijan
Full address	Unit 22, Bostan Building, Shahid Javad Ghanbari Street, Bazargan,
	Maku, West Azerbaijan, Iran
Street	No. 22, First Floor, Islaelzadeh Building, Shahid Javad Ghanbari
	Street
City	Bazargan, Maku Free Trade Zone
Country	Iran, Islamic Republic of
Region	West Azerbaijan
Full address	No. 22, First Floor, Islaelzadeh Building, Shahid Javad Ghanbari
	Street, Bazargan, Maku Free Trade Zone, West Azerbaijan, Iran

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Business Registration Number: 905
Country	Iran, Islamic Republic of
Туре	National ID No.: 14003282053
Country	Iran, Islamic Republic of

Historical data

Identification documents (1)

Status	Historical (last time active at 20.06.2025 17:16)
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Updated: 16.10.2025. 10:15

Sanctions list data updated: 20.06.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.