

MIDDLE EAST SAMAN CHEMICAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MUSAVIFAR, Sayyed Reza)
Date of publication	02.04.2020

Names (9)

Last name/Name	MIDDLE EAST SAMAN CHEMICAL COMPANY
Full name/Name	MIDDLE EAST SAMAN CHEMICAL COMPANY
Type	Name

Last name/Name	MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY
Full name/Name	MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY
Type	Alias
Quality	Strong

Last name/Name	SAMAN MIDDLE EASTERN CHEMICAL COMPANY
Full name/Name	SAMAN MIDDLE EASTERN CHEMICAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	MIDDLE EAST SAMAN CHEMICAL TRADING
Full name/Name	MIDDLE EAST SAMAN CHEMICAL TRADING
Type	Alias
Quality	Strong

Last name/Name	SAMAN CHEMICAL COMPANY
Full name/Name	SAMAN CHEMICAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	MIDDLE EAST SAMAN SHIMI TRADING COMPANY
Full name/Name	MIDDLE EAST SAMAN SHIMI TRADING COMPANY
Type	Alias
Quality	Strong

Last name/Name	SAMAN SHIMI MIDDLE EAST
Full name/Name	SAMAN SHIMI MIDDLE EAST
Type	Alias
Quality	Strong

Last name/Name	SAMAN SHIMI KHAVARMIANEH LTD.
Full name/Name	SAMAN SHIMI KHAVARMIANEH LTD.
Type	Alias
Quality	Strong

Last name/Name	MSC
Full name/Name	MSC
Type	Alias
Quality	Weak

Addresses (1)

Street	Aghadasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard 2-4th Floor, Unit 401
City	Tehran
Country	Iran, Islamic Republic of
Full address	Aghadasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard 2-4th Floor, Unit 401, Tehran, Iran

Identification documents (3)

Type	National ID No.: 10340455609
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.04.2025. 02:15

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