

Lists of sanctions 3.12.198.162 29.04.2025 01:21:59

SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-TRA
Date of publication	26.10.2022

Names (2)

Last name/Name	SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY
Full name/Name	SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY
Туре	Name
Last name/Name	SAHAB PARDAZ CO.
Full name/Name	SAHAB PARDAZ CO.
Туре	Alias
Quality	Strong

Addresses (3)

Street	No. 22, Khorramshahr Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 22, Khorramshahr Street, Tehran, Iran
Street	No. 28, Arab Ali St., Korramshahr St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 28, Arab Ali St., Korramshahr St., Tehran, Iran
Street	North Shohvardi Street, Korramshahr Street Number 24, Floor 1
City	Tehran

Country	Iran, Islamic Republic of
Full address	North Shohvardi Street, Korramshahr Street Number 24, Floor 1,
	Tehran, Iran

Identification documents (5)

Туре	National ID No.: 14004241708
Country	Iran, Islamic Republic of
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Туре	Registration Number: 457647
Country	Iran, Islamic Republic of
Туре	Website: https://www.sahab.ir
Туре	Additional Sanctions Information -: Subject to Secondary
Турс	Sanctions
Туре	Registration Country: Iran

Historical data

No records

Updated: 29.04.2025. 00:15

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