

Sanam Industries Group

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (2)	30.07.2024 18.10.2023
Decision links (2)	29.07.2024, European Union's sanctions document (EN) Download 0.34 € 17.10.2023, European Union's sanctions document (EN) Download 0.34 €

Names (11)

Full name/Name	Sanam Ipari Csoport
Full name/Name	Sanam Industrial Group
Full name/Name	Department 140
Full name/Name	Sanam Industries Group
Full name/Name	Sanam Industries Co.
Full name/Name	Sanam Industrial Company
Full name/Name	Sanam Industrial Production Group
Full name/Name	Sanam Projects Management
Full name/Name	SPM
Full name/Name	Sanam Group
Full name/Name	Sanam Industrial and Trading Company

Addresses (5)

Street	Farzam Alley, No 3, Fatemi Square, Palestine St
City	Tehran
Country	Iran, Islamic Republic of
Full address	Farzam Alley, No 3, Fatemi Square, Palestine St, Tehran, IRAN (ISLAMIC REPUBLIC OF)
Street	Km. 25th of Khavaran Rd.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Km. 25th of Khavaran Rd., Tehran, IRAN (ISLAMIC REPUBLIC OF)
City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, IRAN (ISLAMIC REPUBLIC OF)
Street	Pasdaran Road 15
City	Tehran
Country	Iran, Islamic Republic of
Full address	Pasdaran Road 15, Tehran, IRAN (ISLAMIC REPUBLIC OF)
Street	3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave., Tehran, 19579, IRAN (ISLAMIC REPUBLIC OF)

Identification documents (3)

Type	Registration Number: 176855
Country	Iran, Islamic Republic of
Type	Other identification number: 411139673763
Country	Country not specified
Type	Other identification number: 10102191894
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 21.08.2024. 14:15

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

Foreign Assets Control and Canada subjects included in sanction list.