

SANAM INDUSTRIAL GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (2)

Last name/Name	SANAM INDUSTRIAL GROUP
Full name/Name	SANAM INDUSTRIAL GROUP
Type	Name

Last name/Name	SANAM INDUSTRIES GROUP
Full name/Name	SANAM INDUSTRIES GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	Pasdaran Road 15
City	Tehran
Country	Iran, Islamic Republic of
Full address	Pasdaran Road 15, Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 24.08.2025. 10:16

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