

Lists of sanctions 216.73.216.188 30.10.2025 05:52:06

SANAM INDUSTRIAL GROUP

List

Туре	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
Туре	Name
Last name/Name	SANAM INDUSTRIES GROUP
Full name/Name	SANAM INDUSTRIES GROUP
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 30.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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