

NORTH WOOD INDUSTRY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (5)

Last name/Name	NORTH WOOD INDUSTRY COMPANY
Full name/Name	NORTH WOOD INDUSTRY COMPANY
Type	Name

Last name/Name	SANATE CHOUBE SHOMAL COMPANY
Full name/Name	SANATE CHOUBE SHOMAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	CHOUBE SHOMAL COMPANY
Full name/Name	CHOUBE SHOMAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKATE CHOOBE SHOMAAL
Full name/Name	SHERKATE CHOOBE SHOMAAL
Type	Alias
Quality	Strong

Last name/Name	NORTH WOOD INDUSTRY CO.
Full name/Name	NORTH WOOD INDUSTRY CO.
Type	Alias
Quality	Strong

Addresses (4)

Street	No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street, Tehran, Iran

Street	No. 51, Delfan Alley, Jam Street, Motahhari Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 51, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran

Street	Minoodasht Road
City	Gonbad Kavoos
Country	Iran, Islamic Republic of
Region	Golestan
Full address	Minoodasht Road, Gonbad Kavoos, Golestan, Iran

Street	Gonbad to Minudasht Road, Kilometer 7
City	Gonbad-e Kavus
Country	Iran, Islamic Republic of
Region	Gholestan
Full address	Gonbad to Minudasht Road, Kilometer 7, Gonbad-e Kavus, Gholestan, Iran

Identification documents (4)

Type	Registration Number: 381
Country	Iran, Islamic Republic of

Type	National ID No.: 10861874050
Country	Iran, Islamic Republic of

Type	Website: http://www.choubshomal.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.04.2025. 13:16

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

Foreign Assets Control and Canada subjects included in sanction list.