

SANAYE MOTORSAZI ALVAND PRIVATE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ABDI ASJERD, Abbas)
Date of publication	25.04.2024

Names (2)

Last name/Name	SANAYE MOTORSAZI ALVAND PRIVATE COMPANY
Full name/Name	SANAYE MOTORSAZI ALVAND PRIVATE COMPANY
Type	Name

Last name/Name	ALVAND MOTORBUILDING INDUSTRIES PRIVATE COMPANY
Full name/Name	ALVAND MOTORBUILDING INDUSTRIES PRIVATE COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Central Sector, Bagh Saba-Sohrevardi Street Ghabousnameh Street, Shahid Mohammad Bakhshi Movaghar Alley No. 27, First Floor
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	Central Sector, Bagh Saba-Sohrevardi Street Ghabousnameh Street, Shahid Mohammad Bakhshi Movaghar Alley No. 27, First Floor, Tehran, 1588856641, Tehran Province, Iran

Identification documents (4)

Type	National ID No.: 14011819996
Country	Iran, Islamic Republic of
Type	Registration Number: 606989
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 01 Jan 2023

Historical data

No records

Updated: 24.07.2025. 02:15

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