

SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	10.09.2024

Names (2)

Last name/Name	SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY
Full name/Name	SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY
Type	Name

Last name/Name	GOSTAR DANA ENGINEERING INSPECTION AND MEASUREMENT QUALITY CONTROL COMPANY
Full name/Name	GOSTAR DANA ENGINEERING INSPECTION AND MEASUREMENT QUALITY CONTROL COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Ghadir Building, 5th Floor Plaque 4, Riahi St., 6th Alley
City	Tehran Bimeh

Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Ghadir Building, 5th Floor Plaque 4, Riahi St., 6th Alley, Tehran Bimeh, 1391948116, Tehran, Iran

Identification documents (4)

Type	Business Registration Number: 196566
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 23 Dec 2002
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Type	National ID No.: 10102384287
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 23.04.2025. 05:15

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