

**Lists of sanctions** 216.73.216.247 05.07.2025 22:08:22

# SARMAND SAZEH SAZAN SOROUSH

### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR NPWMD	
Remark	(Linked To: DEHGHAN, Hamed)	
Date of publication	16.05.2025	

## Names (1)

Last name/Name	SARMAND SAZEH SAZAN SOROUSH
Full name/Name	SARMAND SAZEH SAZAN SOROUSH
Туре	Name

## Addresses (1)

Street	Ground Floor, No. 0, 3 Laleh Street West Hafez Street, Firouzkouh Industrial Zone Firouzkouh Industrial City, Shahrabad Rural District, Central District, Firouzkouh County
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ground Floor, No. 0, 3 Laleh Street West Hafez Street, Firouzkouh Industrial Zone Firouzkouh Industrial City, Shahrabad Rural District, Central District, Firouzkouh County, Tehran, Iran

## Identification documents (4)

Туре	National ID No.: 14012866987
Country	Iran, Islamic Republic of

Туре	Registration Number: 1602
Country	Iran, Islamic Republic of
Туре	Organization Established Date: 18 Dec 2023
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

### Historical data

No records

Updated: 05.07.2025. 21:15

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