

# SARMAND SAZEH SAZAN SOROUSH

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">DEHGHAN, Hamed</a> )
<b>Date of publication</b>	16.05.2025

## Names (1)

<b>Last name/Name</b>	SARMAND SAZEH SAZAN SOROUSH
<b>Full name/Name</b>	SARMAND SAZEH SAZAN SOROUSH
<b>Type</b>	Name

## Addresses (1)

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

<b>Type</b>	National ID No.: 14012866987
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 1602
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Organization Established Date: 18 Dec 2023

## Historical data

No records

Updated: 17.05.2025. 03:16

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