

SARMAND SAZEH SAZAN SOROUSH

List

Type	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
Type	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)

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

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

Historical data

No records

Updated: 12.09.2025. 23:15

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