

SEPAHAN CEMENT INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: GHADIR INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	SEPAHAN CEMENT INVESTMENT
Full name/Name	SEPAHAN CEMENT INVESTMENT
Type	Name

Last name/Name	SARMAYE GOZARI SIMAN SEPAHAN
Full name/Name	SARMAYE GOZARI SIMAN SEPAHAN
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 01.05.2025. 16:16

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