

# SEPAHAN CEMENT INVESTMENT

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Remark</b>	(Linked To: <a href="#">GHADIR INVESTMENT COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	SEPAHAN CEMENT INVESTMENT
<b>Full name/Name</b>	SEPAHAN CEMENT INVESTMENT
<b>Type</b>	Name

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

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

# Historical data

No records

Updated: 25.08.2025. 11:16

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