

SAYEHBAN SEPEHR DELIJAN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: HOSSEINI, Mohammad Ali)
Date of publication	30.03.2022

Names (9)

Last name/Name	SAYEHBAN SEPEHR DELIJAN
Full name/Name	SAYEHBAN SEPEHR DELIJAN
Type	Name

Last name/Name	SAYEHBAN SEPEHRE DELIJAN COMPANY
Full name/Name	SAYEHBAN SEPEHRE DELIJAN COMPANY
Type	Alias
Quality	Strong

Last name/Name	SYFLEX
Full name/Name	SYFLEX
Type	Alias
Quality	Weak

Last name/Name	BAMBAN SHARG
Full name/Name	BAMBAN SHARG
Type	Alias
Quality	Weak

Last name/Name	BAMBAN SEPEHR
Full name/Name	BAMBAN SEPEHR
Type	Alias
Quality	Weak

Last name/Name	SAYEH BAN SEPEHR INDUSTRIAL GROUP
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Full name/Name	SAYEH BAN SEPEHR INDUSTRIAL GROUP
Type	Alias
Quality	Strong

Last name/Name	SAYEHBAN SEPEHR CO.
Full name/Name	SAYEHBAN SEPEHR CO.
Type	Alias
Quality	Strong

Last name/Name	SAYEH BAN SEPEHR DELIJAN WATERPROOFING
Full name/Name	SAYEH BAN SEPEHR DELIJAN WATERPROOFING
Type	Alias
Quality	Strong

Last name/Name	SAYEH BAN SEPEHR DELIJAN CO.
Full name/Name	SAYEH BAN SEPEHR DELIJAN CO.
Type	Alias
Quality	Strong

Addresses (2)

Street	Ravanji Industrial Zone, 15km of Tehran Road
City	Delijan
Country	Iran, Islamic Republic of
Full address	Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran

Street	No. 9 Shenasa Street Vali Asr Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 9 Shenasa Street Vali Asr Street, Tehran, Iran

Identification documents (5)

Type	Organization Established Date: 2008
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.sayehbansepehr.com
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Type	Business Registration Number: 1051
Country	Iran, Islamic Republic of

Type	National ID No.: 10861613180
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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