

Lists of sanctions 18.217.0.242 12.05.2025 01:21:28

SEPANIR OIL AND GAS ENGINEERING COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (4)	NPWMD
	IFSR
	IRGC
	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	SEPANIR OIL AND GAS ENGINEERING COMPANY
Full name/Name	SEPANIR OIL AND GAS ENGINEERING COMPANY
Туре	Name
Last name/Name	SEPANIR
Full name/Name	SEPANIR
Туре	Alias
Quality	Strong
Last name/Name	SEPANIR ESTABLISHMENT
Full name/Name	SEPANIR ESTABLISHMENT
Туре	Alias
Quality	Strong

Addresses (1)

Street	No. 319 Shahid Bahonar Street
City	Tehran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.05.2025. 00:15

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