

SEPANIR OIL AND GAS ENGINEERING COMPANY

List

Type	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
Type	Name

Last name/Name	SEPANIR
Full name/Name	SEPANIR
Type	Alias
Quality	Strong

Last name/Name	SEPANIR ESTABLISHMENT
Full name/Name	SEPANIR ESTABLISHMENT
Type	Alias
Quality	Strong

Addresses (1)

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

Full address	No. 319 Shahid Bahonar Street, Tehran, Iran
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Identification documents (2)

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

No records

Updated: 05.07.2025. 21:15

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