

SEPEHR ENERGY PAYA GOSTAR JAHAN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	06.02.2025

Names (1)

Last name/Name	SEPEHR ENERGY PAYA GOSTAR JAHAN
Full name/Name	SEPEHR ENERGY PAYA GOSTAR JAHAN
Type	Name

Addresses (1)

Street	No. 41, Second Floor, Shahid Dr. Beheshti St., Dr. Ali Shariati St., Shahid Qandi-Niloufar Central Sector
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	No. 41, Second Floor, Shahid Dr. Beheshti St., Dr. Ali Shariati St., Shahid Qandi-Niloufar Central Sector, Tehran, 1559649897, Tehran, Iran

Identification documents (4)

Type	Registration Number: 611813
Country	Iran, Islamic Republic of

Type	National ID No.: 14012170510
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 25 Apr 2023

Historical data

No records

Updated: 07.05.2025. 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.