

SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (4)

Last name/Name	SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY
Full name/Name	SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY
Type	Name

Last name/Name	SEYYED MOHAMMAD MASNAEI NAJIBI & CO. COMPANY
Full name/Name	SEYYED MOHAMMAD MASNAEI NAJIBI & CO. COMPANY
Type	Alias
Quality	Strong

Last name/Name	SADAF EXCHANGE
Full name/Name	SADAF EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SEYYED MOHAMMAD MASNAEI NAJIBI AND CO. COMPANY
Full name/Name	SEYYED MOHAMMAD MASNAEI NAJIBI AND CO. COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Ground Floor, No. 48, Pasdaran Street, 5th Dashtestan Alley, Ghoba Neighborhood
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Ground Floor, No. 48, Pasdaran Street, 5th Dashtestan Alley, Ghoba Neighborhood, Tehran, 1947818313, Iran

Identification documents (5)

Type	Registration Number: 432329
Country	Iran, Islamic Republic of
Type	National ID No.: 10320837227
Country	Iran, Islamic Republic of
Type	Organization Established Date: 18 Dec 2012
Type	Website: sadafexchange.com
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 13.08.2025. 03:15

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