

M. BABAIE INDUSTRIES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (4)

Last name/Name	M. BABAIE INDUSTRIES
Full name/Name	M. BABAIE INDUSTRIES
Type	Name

Last name/Name	SHAHID BABAI INDUSTRIES CO.
Full name/Name	SHAHID BABAI INDUSTRIES CO.
Type	Alias
Quality	Strong

Last name/Name	SHAHID BABAIE INDUSTRIES COMPLEX
Full name/Name	SHAHID BABAIE INDUSTRIES COMPLEX
Type	Alias
Quality	Strong

Last name/Name	SHAHID BABAIE INDUSTRIES
Full name/Name	SHAHID BABAIE INDUSTRIES
Type	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 16535-176
City	Tehran
Country	Iran, Islamic Republic of

Postal code	1
Full address	P.O. Box 16535-176, Tehran, 16548, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.10.2025. 22:16

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.