

OMRAN VA MASKAN IRAN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (4)

Last name/Name	OMRAN VA MASKAN IRAN COMPANY
Full name/Name	OMRAN VA MASKAN IRAN COMPANY
Type	Name

Last name/Name	SHERKAT-E MADAR-E TAKHASSOSI-YE OMRAN VA MASKAN-E IRAN
Full name/Name	SHERKAT-E MADAR-E TAKHASSOSI-YE OMRAN VA MASKAN-E IRAN
Type	Alias
Quality	Strong

Last name/Name	SHERAKATE OMRAN VA MASKAN IRAN
Full name/Name	SHERAKATE OMRAN VA MASKAN IRAN
Type	Alias
Quality	Strong

Last name/Name	BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING
Full name/Name	BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING
Type	Alias
Quality	Strong

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 10260319055
Country	Iran, Islamic Republic of
Type	Registration Number: 476813
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 07.05.2025. 08:15

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