

# OMRAN VA MASKAN IRAN COMPANY

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## List

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| Type                | Entity                                                                 |
| List name           | SDN (OFAC)                                                             |
| Programs (1)        | IRAN-EO13876                                                           |
| Remark              | (Linked To: <a href="#">ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION</a> ) |
| 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)

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

## Historical data

No records

Updated: 29.04.2025. 08:16

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