



# PARDIS INVESTMENT COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

### Names (2)

Last name/Name	PARDIS INVESTMENT COMPANY
Full name/Name	PARDIS INVESTMENT COMPANY
Туре	Name
Last name/Name	SHERKAT-E SARMAYEGOZARI-E PARDIS
Full name/Name	SHERKAT-E SARMAYEGOZARI-E PARDIS
Туре	Alias
Quality	Strong

## Addresses (2)

Street	Unit D4 and C4, 4th Floor, Building 29 Africa Corner of 25th Street Africa Boulevard
City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit D4 and C4, 4th Floor, Building 29 Africa Corner of 25th Street Africa Boulevard, Tehran, Iran
Country	Iran, Islamic Republic of
Full address	Iran

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 24.10.2025. 05:15

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.