

PARDIS INVESTMENT COMPANY

List

Type	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
Type	Name

Last name/Name	SHERKAT-E SARMAYEGOZARI-E PARDIS
Full name/Name	SHERKAT-E SARMAYEGOZARI-E PARDIS
Type	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)

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

No records

Updated: 08.05.2025. 22:15

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