



# NORTH WOOD INDUSTRY COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

### Names (5)

Last name/Name	NORTH WOOD INDUSTRY COMPANY
Full name/Name	NORTH WOOD INDUSTRY COMPANY
Туре	Name
Last name/Name	SANATE CHOUBE SHOMAL COMPANY
Full name/Name	SANATE CHOUBE SHOMAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	CHOUBE SHOMAL COMPANY
Full name/Name	CHOUBE SHOMAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SHERKATE CHOOBE SHOMAAL
Full name/Name	SHERKATE CHOOBE SHOMAAL
Туре	Alias
Quality	Strong
Last name/Name	NORTH WOOD INDUSTRY CO.
Full name/Name	NORTH WOOD INDUSTRY CO.
Туре	Alias
Quality	Strong

## Addresses (4)

Street	No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street,
City	Motahhari Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street,
	Motahhari Street, Tehran, Iran
Street	No. 51, Delfan Alley, Jam Street, Motahhari Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 51, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran
Street	Minoodasht Road
City	Gonbad Kavoos
Country	Iran, Islamic Republic of
Region	Golestan
Full address	Minoodasht Road, Gonbad Kavoos, Golestan, Iran
Street	Gonbad to Minudasht Road, Kilometer 7
City	Gonbad-e Kavus
Country	Iran, Islamic Republic of
Region	Gholestan
Full address	Gonbad to Minudasht Road, Kilometer 7, Gonbad-e Kavus,
	Gholestan, Iran

## Identification documents (4)

Туре	Registration Number: 381
Country	Iran, Islamic Republic of
Туре	National ID No.: 10861874050
Country	Iran, Islamic Republic of
Country	iraii, isiaiilic nepublic oi
Туре	Website: http://www.choubshomal.com
Typo	Additional Sanctions Information -: Subject to Secondary
Туре	Sanctions

#### Historical data

No records

Updated: 12.07.2025. 06:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.