

Lists of sanctions 216.73.216.136 01.09.2025 21:49:37

SHAHID MOVAHED INDUSTRIES

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	NPWMD IFSR	
Remark	(Linked To: SHAHID HEMMAT INDUSTRIAL GROUP)	
Date of publication	31.12.2019	

Names (4)

Last name/Name	SHAHID MOVAHED INDUSTRIES
Full name/Name	SHAHID MOVAHED INDUSTRIES
Туре	Name
Last name/Name	SHAHID HAJ ALI MOVAHED RESEARCH CENTER
Full name/Name	SHAHID HAJ ALI MOVAHED RESEARCH CENTER
Туре	Alias
Quality	Strong
Last name/Name	SHAHID MOVAHED INDUSTRY
Full name/Name	SHAHID MOVAHED INDUSTRY
Туре	Alias
Quality	Strong
Last name/Name	SHIG DEPARTMENT 7500
Full name/Name	SHIG DEPARTMENT 7500
Туре	Alias
Quality	Strong

Addresses (1)

Street	c/o SHIG Damavand Tehran Highway P.O. Box 16595-159
City	Tehran

Country	Iran, Islamic Republic of
Full address	c/o SHIG Damavand Tehran Highway P.O. Box 16595-159, Tehran,
	Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.08.2025. 20:16

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